

F14000004322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

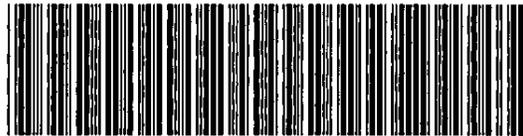
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700262358077

08/11/14--01026--014 **70.00

10/08/14--01015--001 **1550.00

FILED
14 OCT -8 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FL 32399

W14-50587

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Butterball Farms, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chris Beck

Name of Person

Butterball Farms, Inc.

Firm/Company

1435 Buchanan Avenue SW

Address

Grand Rapids, MI 49507

City/State and Zip code

chris.b@butterballfarms.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Beck

Name of Person

at (616) 243-0105

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Butterball Farms, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Michigan 3. 38-2492895

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/83 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/11/07

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1435 Buchanan Avenue SW

(Principal office address)

Grand Rapids, MI 49507

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David Smallwood

Office Address: 1324 Stonehaven Estates

West Palm Beach, Florida 33411

(City) (Zip code)

14 OCT -8 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

fil. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Peters

Address: 1435 Buchanan Avenue SW

Grand Rapids, MI 49507

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Riemersma

Address: 1435 Buchanan Avenue SW

Grand Rapids, MI 49507

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____



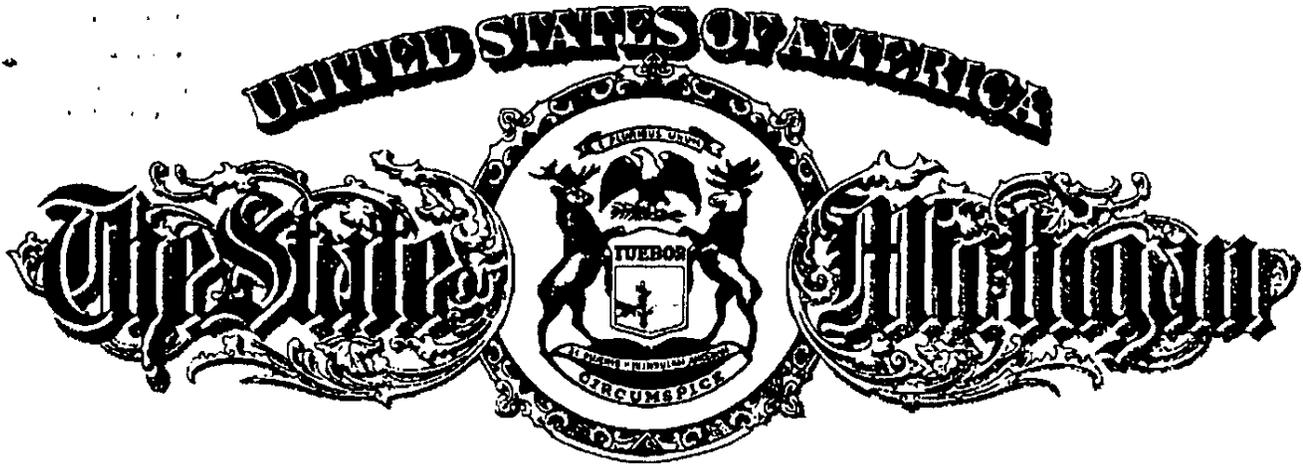
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David Riemersma, President

(Typed or printed name and capacity of person signing application)

14 OCT -8 PM 3:03
STATE
TALLAHASSEE FL 32309



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

BUTTERBALL FARMS, INC.

was validly incorporated on November 16, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

14 OCT -8 PM 3:03
 SECRETARY OF STATE
 LANSING, MICHIGAN



Sent by Facsimile Transmission
1244470

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of July, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau