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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

AdvancePierre Foods, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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15 MAR 13 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 MAR 13 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AdvancePierre Foods, 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:

Terri Suter

Name of Person

AdvancePierre Foods, Inc.

Firm/Company

9987 Carver Road, Suite 500

Address

Blue Ash, Ohio 45242

City/State and Zip code

terri.suter@advancepierre.com

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

For further information concerning this matter, please call:

Terri Suter

at (513) 682-1625

Name of Person

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. AdvancePierre Foods, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 80-0304279

(FEI number, if applicable)

4. 11/12/2008

(Date of incorporation)

5. Perpetual

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

6.

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

7. 9987 Carver Road, Suite 500, Blue Ash, Ohio 45242

(Principal office address)

9987 Carver Road, Suite 500, Blue Ash, Ohio 45242

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

33324

(Zip code)

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.

C T Corporation System

By: 

(Registered agent's signature)

Kristin Bolden
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 13 AM 8:47

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15 MAR 13 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Dean Hollis

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

Vice Chairman: Stephen Kaplan

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

Director: Matthew Wilson

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

Director: Margaret Cannella

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

B. OFFICERS

President: John N. Simons, Jr.

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

Vice President: Michael B. Sims

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500
Blue Ash, Ohio 45242

Secretary: Michael B. Sims

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500 Blue Ash, Ohio 45242

Treasurer: Michael B. Sims

Address: c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500 Blue Ash, Ohio 45242

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. Michael B. Sims, Chief Financial Officer, Vice President, Treasurer and Secretary

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

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AND
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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCEPIERRE FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCEPIERRE FOODS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2008.

4619532 8300

150350774

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2195345

DATE: 03-12-15