

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H150000641653)))



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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

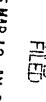
Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

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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COVER LETTER

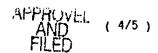
TO: New Filing Section Division of Corpora			
SUBJECT: AdvancePierre	Foods, Inc.		
SUBJECT:	Name of corporat	ion - must include suffix	
Dear Sir or Madam;			
The enclosed "Application I "Certificate of Existence," cabove referenced foreign co	or "Certificate of Good S	Standing" and check are sub-	
Please return all correspond	ence concerning this ma	iter to the following:	
Terri Suter			
	Name	of Person	
AdvancePierre Foods, Inc.			
	Firm/C	Company	
9987 Carver Road, Suite 500			
	A	idress	
Blue Ash, Ohio 45242			
	City/Sta	te and Zip code	
terrisuter@sdvancepierre.com			
	E-mail address: (to be us	ed for future annual report n	otification)
For further information con	cerning this matter, plea	se call:	
Terri Suter	. , 513	682-1625	
Name of Person	Ar C	Area Code & Daytime Telephone Number	
STREET/COURI New Filing Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations nter Circle	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	S78.75 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.

AdvancePierre Food		ATTO B ADDA IN LABOUR ADDRESS AT A STATE OF THE STATE OF	
"Inc., b "Co.," "Corp."	ration; must include "INCORPOR" "linc," "Co," or "Corp.")	A'LED," "COMPANY," "CORPORATION,"	
(If name unavailable	in Florida, enter alternate corporat	e name adopted for the purpose of transacting bus	iness in Florida)
Delaware		3. 80-0304279	
(State or country uni	der the law of which it is incorpora		ble)
11/12/2008		S. Perpetual	
(Date of in	ncorporation)	(Duration: Year corp. will cease to exist	or "perpetual")
	(Date first transpeted bu (SEE SECTIONS 607.1501 d	siness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability)	
9987 Carver Road, Su	ite 500, Blue Ash, Ohio 45242	, , , , , , , , , , , , , , , , , , , ,	≨ం
	(Principal of	fice address)	- E
9987 Carver Road, St	uite 500, Blue Ash, Ohio 45242		F
	(Current mai	ing address)	
			المنافقة
Name and street ad	dress of Florida registered age	nt: (P.O. Box NOT acceptable)	Q G
Name:	C T Corporation System	n .	3 5
ffice Address:	1200 South Pine Island R	pad	_
	Plantation	. Florida	
_	(City)	(Zip code)	
Registered agent's	s accentance:		
aving been named a	is registered agent and to acce	pt service of process for the above stated co	rporation at the p
signatea in this app wither agree to come	nication, I hereby accept the a slv with the provisions of all st	ppointment as registered agent and agree to atutes relative to the proper and complete p	o act in this capac. Reformance of my
sties, and I am fami	liar with and accept the obliga	itions of my position as registered agent.	
	1.	·a ,	
	Corporation System	(DAPIL	
Ву:	1 'V'(gent's signature) Kristin Rolden	•
	i Kenstered a	gent's signature) Kristin Bolden	

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.



15 MAR 13 AM 8:47

11. Nam	es and business addresses of officers and/or directors:	SECRETARY OF STATE
A. DIRE	ectors	TALLAHASSEE FLORIDA
Chairman	Dean Hollis	
Address:	c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500	
_	Blue Ash, Ohio 45242	· · · · · · · · · · · · · · · · · · ·
Vice Chair	rman: Stephen Kaplan	
Address:	c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500	
i	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. OFFI	CERS	
President:	John N. Simons, Jr.	
Address:	c/o AdvancePierre Foods, Inc., 9987 Carver Road, Suite 500	
	Blue Ash, Ohio 45242	
Vice Presi	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	
	If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
The are-	Signature of Director or Officer	show the facts period have!
are true a	er or director signing this document (and who is listed in number 12 above) affirms and that he or she is aware that false information submitted in a document to the Desgree felony as provided for in s.817.155, F.S.	
13 Mich	nael B. Sims, Chief Financial Officer, Vice President, Treasurer and Secretary	

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



15 MAR 13 AM 8: 47

Delaware SECRETARY OF STATE TALLAHASSEE FLORIDA

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

DATE: 03-12-15