

F/15044001095

(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:

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WIS-9873



500268712565

01/30/15--01003--014 **70.00

FILED
15 MAR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 17 2015
S. GILBERT



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15 MAR 13 PM 4:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REGISTRATION
FILING

February 10, 2015

AMRIT KHALSA
11693 SAN VICENTE BLVD
#328
LOS ANGELES, CA 90049

SUBJECT: BEANFIELDS, PBC
Ref. Number: W15000009873

We have received your document for BEANFIELDS, PBC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 415A00002793

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beanfields, PBC

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:

Amrit Khalsa

Name of Person

Beanfields, PBC

Firm/Company

11693 San Vicente Blvd #328

Address

Los Angeles, CA 90049

City/State and Zip code

amrit@beanfieldssnacks.com

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

For further information concerning this matter, please call:

Amrit Khalsa

855

328-2326

at ()

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.

BEANFIELDS, PBC CORP.

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

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

2. Delaware 3. 47-2690939
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/15/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 Hanley Ave., Los Angeles, CA 90049
(Principal office address)
11693 San Vicente Blvd, #328, Los Angeles, CA 90049
(Current mailing address)

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

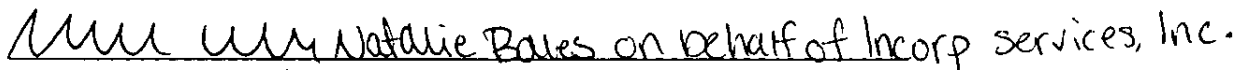
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee 33470
(City) (Zip code)
, 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.

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

A. DIRECTORS

Chairman: Reed Glidden

Address: 801 Hanley Ave
Los Angeles, CA 90049

Vice Chairman: Liza Braude-Glidden

Address: 801 Hanley Ave
Los Angeles, CA 90049

Director: Lewis Herschkowitz

Address: 31 Woodhollow Rd
Roslyn Heights, NY 11577

Director: Joel Bluestein

Address: PO Box 383
Bearsville, NY 12409

B. OFFICERS

President: Reed Glidden

Address: 801 Hanley Ave
Los Angeles, CA 90049

Vice President: _____

Address: _____

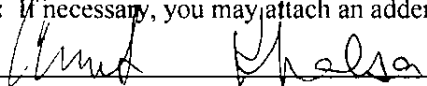
Secretary: Amrit Khalsa

Address: 1808 Pier Ave, Santa Monica, CA 90405

Treasurer: Amrit Khalsa

Address: 1808 Pier Ave, Santa Monica, CA 90405

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. Amrit Khalsa, Secretary

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

Delaware

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The First State

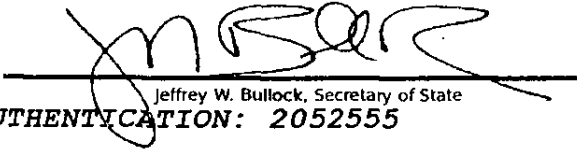
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEANFIELDS, PBC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY,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

5661393 8300

150073181

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2052555

DATE: 01-20-15

Delaware

PAGE 1

The First State

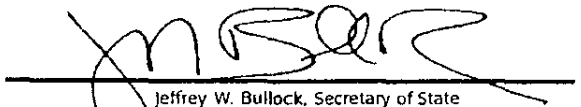
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DATE: 01-20-15