

F15000004429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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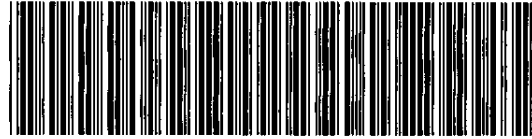
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 OCT -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. OCT -7 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun Pet, Ltd.

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:

Marcia Strugnell

Name of Person

Sun Pet, Ltd., C/O Segrest Farms, Inc.

Firm/Company

P.O. Box 758

Address

6180 Big Bend Road

City/State and Zip code

Gibson, FL 33534

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

For further information concerning this matter, please call:

Marcia Strugnell

813

677-9196 Ext 1227

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Sun Pet, Ltd. Corporation
(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. 203967065
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/2005 5. perpetual
(Date of incorporation) (Date of duration, if other than 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. 3765 Zip Industrial Blvd., Atlanta, GA 30354-2936
(Principal office address)
- P.O. Box 758, Gibsonton, FL 33534
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation, Florida 33324
(City) (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.



Assistant Secretary

(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.

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2005 OCT -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: George D. O'Neill

Address: 30 Rockefeller Plaza, Suite 5600, New York, NY 10112 USA

Vice Chairman: Elwyn Segrest

Address: P.O. Box 758, Gibsonton, FL 33534 USA

Director: Jack Bramlett

Address: P.O. Box 758, Gibsonton, FL 33534 USA

Director: Claude Nash

Address: 30 Rockefeller Plaza, Suite 5600, New York, NY 10112 USA

B. OFFICERS

President: Sandy Moore

Address: P.O. Box 758 Gibsonton, FL 33534 USA

Vice President: Barry Wisebram

Address: 3765 Zip Industrial Blvd., Atlanta, GA 30354-2936 USA

Secretary: Robert Petit

Address: 30 Rockefeller Plaza, Suite 5600, New York, NY 10112 USA

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 11 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. Kevin Jordan, C.F.O.

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

FILED
OCT 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SUN PET, LTD." 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

4078323 8300

SR# 20150085402

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

Authentication: 10033601

Date: 09-11-15