

FD00005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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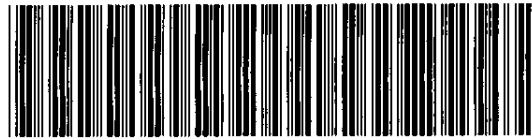
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 DEC 21 AM 11:15
FILED
15 DEC 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2015
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 875675 7734482

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 2015

ORDER TIME : 1:18 PM

ORDER NO. : 875675-015

CUSTOMER NO: 7734482

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GORDON FOOD SERVICE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gordon Food Service, 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:

Cindy Chapman, Paralegal

Name of Person

Gordon Food Service, Inc.

Firm/Company

1300 Gezon Parkway SW

Address

Wyoming, MI 49509

City/State and Zip code

beth.ensing@gfs.com

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

For further information concerning this matter, please call:

Cindy Chapman, Paralegal

at (616) 717-4338

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

15 DEC 21 AM 10:08
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TALLAHASSEE, FLORIDA

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**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. Gordon Food Service, Inc.
(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. Michigan 3. 38-1249848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 02, 1945 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 01, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1300 Gezon Parkway SW, Wyoming, MI 49509
(Principal office address)

PO Box 2992, Grand Rapids, MI 49501-2992
(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Assistant Vice President

Courtney Williams
Asst. Vice President

11. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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.

14. John M. Gordon, Jr., Secretary

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

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TALLAHASSEE FL 32301

**Gordon Food Service, Inc.
Director and Officer Rider**

Board of Directors

Address

Daniel A. Gordon	1300 Gezon Parkway SW, Wyoming, MI 49509
James D. Gordon	1300 Gezon Parkway SW, Wyoming, MI 49509
John M. Gordon, Jr.	1300 Gezon Parkway SW, Wyoming, MI 49509
David Lee Gray	1300 Gezon Parkway SW, Wyoming, MI 49509
B. Joseph White	1300 Gezon Parkway SW, Wyoming, MI 49509
Tracy G. Schmidt	1300 Gezon Parkway SW, Wyoming, MI 49509
Frank J. Geier	1300 Gezon Parkway SW, Wyoming, MI 49509
P. Christopher Ordway	1300 Gezon Parkway SW, Wyoming, MI 49509

Officers

Title

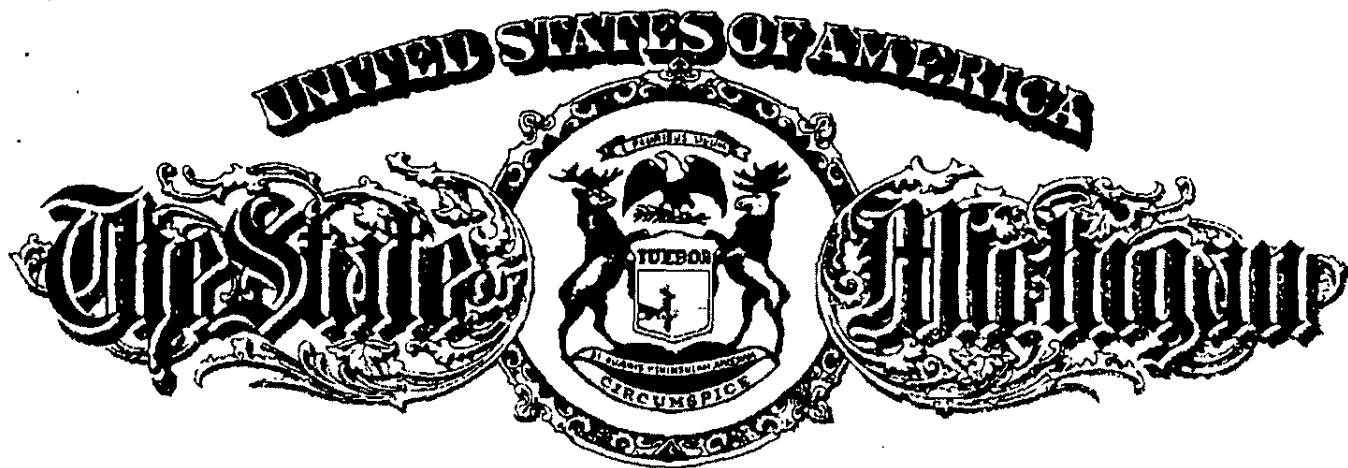
Address:

James D. Gordon	President & CEO	1300 Gezon Parkway SW Wyoming, MI 49509
John M. Gordon, Jr.	Secretary	1300 Gezon Parkway SW Wyoming, MI 49509
John M. Gordon, Jr.	Treasurer	1300 Gezon Parkway SW Wyoming, MI 49509

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

GORDON FOOD SERVICE, INC.

was validly incorporated on January 2, 1945, 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.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of December, 2015.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau