

FILE 6000003082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

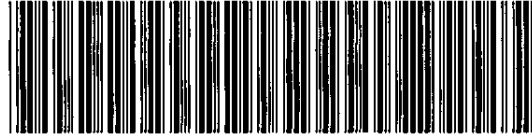
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WIG-44211

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 12 2016  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2016

JIM CHAPA  
PO BOX 212  
ST MICHAEL, MN 55376

SUBJECT: W W JOHNSON MEAT COMPANY  
Ref. Number: W16000044211

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TALLAHASSEE, FLORIDA  
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We have received your document for W W JOHNSON MEAT COMPANY 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 registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 316A00012996

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** W W Johnson Meat Company  
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:

Jim Chapa - Treasurer

	Name of Person
W W Johnson Meat Company	
	Firm/Company
PO Box 212	
	Address
St Michael MN 55376	
	City/State and Zip code
jim.chapa@jbgroup.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Jim Chapa	763	497-3913
_____	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.*

W W Johnson Meat Company

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.

Minnesota

41-0879452

3.

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

(FEI number, if applicable)

4.

7/10/1964

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

9/10/2012

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

7.

2001 E 24th Street Minneapolis, MN 55404

(Principal office address)

PO Box 212 St Michael, MN 55376

(Current mailing address, if different)

8. 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)

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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Deb Reeves**  
Assistant Vice President

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

**A. DIRECTORS**

Chairman: Robert Hageman  
Address: 13200 43rd Street NE  
St Michael MN 55376

Vice Chairman:  
Address:

Director: Michael Hageman  
Address: 13200 43rd Street NE  
St Michael MN 55376

Director:  
Address:

**B. OFFICERS**

President: Chuck Weum  
Address: 13200 43rd Street NE  
St Michael MN 55376

Vice President:  
Address:

Secretary: Michael Hageman  
Address: 13200 43rd Street NE St Michael MN 55376

Treasurer: Jim Chapa - Director of Finance  
Address: 13200 43rd Street NE St Michael MN 55376

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

12. Jim Chapa 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. Jim Chapa, Director of Finance  
(Typed or printed name and capacity of person signing application)

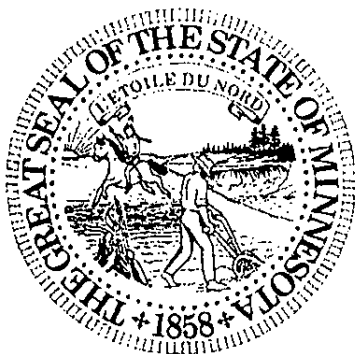
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**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: W. W. Johnson Meat Company  
Date Filed: 07/10/1964  
File Number: 1F-1181  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 05/23/2016



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota