

# FILE000004026

To: Page 3 of 10

Division of Corporations

2016-09-09 15:55:24 CST

2016-09-09 15:55:24 CST From: McGraw

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

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 future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Great American Snacks, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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SECRETARY OF STATE  
FLORIDA

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**S Warren**

**SEP 12 2016**

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Great American Snacks, 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:

Jennifer Keegan  
Name of Person  
Great American Snacks, Inc  
Firm/Company  
2275 Cabot Dr  
Address  
Lisle IL 60532  
City/State and Zip code

jennifer.keegan@mccain.com

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

For further information concerning this matter, please call:

Jennifer Keegan at (630) 857-4268  
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. Great American Snacks, 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. Maine 3. 20-1948349  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/03/1999 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2275 Cabot Dr, Lisle, IL 60532  
(Principal office address)
- same  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
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.*

C T Corporation System

By: James M. Halpin

James M. Halpin, 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.

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

## A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: SEE ATTACHMENT

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.

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. Ian Mitchell, Secretary

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

Great American Snacks, Inc.  
Officers & Directors

**Directors:**

Michael Campbell  
Jeff DeLapp  
Frank D. Finn

8600 Main St. Florenceville-Bristol NB E7L 1B2 Canada  
2275 Cabot Dr. Lisle, IL 60532  
2275 Cabot Dr. Lisle, IL 60532

**Officers:**

President  
Treasurer  
Secretary  
Assistant Secretary  
Clerk  
Jeff DeLapp  
Mark Farrell  
Kurt Kinsey  
Valerie L. Maltz  
Garry J. Price  
Jean-Pierre Rajotte  
Andres Zuluaga Henao

Frank D. Finn  
Jeffrey B. Sneed  
Geri Mitchell  
Michael J. Campbell  
Curtis E. Kimball  
Regional President NA  
Vice President, Procurement  
Vice President, IS/IT Finance  
Vice President, Human Resources  
Regional Vice President Finance NA  
Vice President, Manufacturing  
Vice President, Finance

2275 Cabot Dr. Lisle, IL 60532  
2275 Cabot Dr. Lisle, IL 60532  
2275 Cabot Dr. Lisle, IL 60532  
2275 Cabot Dr. Lisle, IL 60532  
84 Harlow St. Bangor, ME 04401  
2275 Cabot Dr. Lisle, IL 60532  
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2016 SEP - 9 A 10:43  
CLERK OF STATE  
TREASURY OF FLORIDA

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# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that GREAT AMERICAN SNACKS, INC., formerly GOLDEN FOODS INTERNATIONAL, INC., formerly HANDY PAK DISTRIBUTORS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 03, 1999.*

*I further certify that on:*

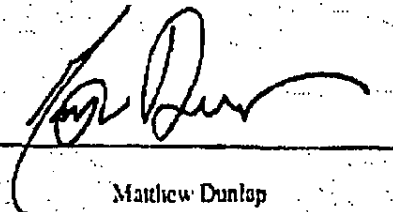
March 03, 1999	ARTICLES OF INCORPORATION were filed.
October 18, 2013	CHANGE OF CLERK was filed.
June 25, 2015	CHANGE OF LEGAL NAME was filed.
November 18, 2015	CHANGE OF CLERK was filed.
February 24, 2016	CHANGE OF LEGAL NAME was filed.

*No further amendments have been filed to date.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventh day of September 2016.*



  
Matthew Dunlap  
Secretary of State