

Division of Corporations

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 Florida Department of State  
 Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

**\*\*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****Papetti's Hygrade Egg Products, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2016 OCT 27 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADIVISION OF CORPORATIONS  
16 OCT 27 AM 11:20

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**O. SIMMONS****OCT 28 2016**

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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. Papetti's Hygrade Egg Products, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesom  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 01/13/1997  
(Date of incorporation)
5. \_\_\_\_\_  
(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. 301 Carlson Parkway, Suite 400 Minnetonka, MN 55305  
(Principal office address)  
301 Carlson Parkway, Suite 400 Minnetonka, MN 55305  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporate Creations Network Inc.  
Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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.*

Timothy Pratt, Special 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS** Please See attached Additional Directors

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

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

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

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

Director: Robert V. Vitale

Address: 2503 South Hanley Road St. Louis, MO 63144

Director: Jeff A. Zadoks

Address: 2503 South Hanley Road St. Louis, MO 63144

**B. OFFICERS** Please See attached Additional Officers

President: James E. Dwyer, Jr.

Address: 301 Carlson Parkway, Suite 400 Minnetonka, MN 55305

Vice President: \_\_\_\_\_

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

Secretary: Carolyn V. Wolski

Address: 301 Carlson Parkway, Suite 400 Minnetonka, MN 55305

Treasurer: Mark W. Westphal

Address: 301 Carlson Parkway, Suite 400 Minnetonka, MN 55305

**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, P.S.

13. Diedre J. Gray, Director

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

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**Papetti's Hygrade Egg Products, Inc.  
Attachment**

**Additional Director:**

Diedre J. Gray  
2503 South Hanley Road  
St. Louis, MO 63144

**Additional Officers:**

Carolyn V. Wolski, VP, General Counsel  
301 Carlson Parkway, Suite 400  
Minnetonka, MN 55305

Dennis L. Woodward, VP-Human Resources  
301 Carlson Parkway, Suite 400  
Minnetonka, MN 55305

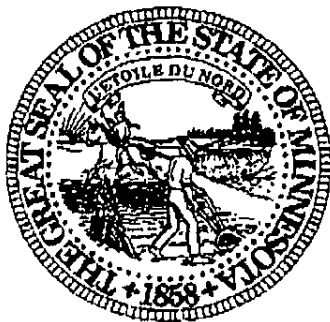
Diedre J. Gray, Asst. Secretary  
2503 South Hanley Road  
St. Louis, MO 63144

**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:	Papetti's Hygrade Egg Products, Inc.
Date Filed:	01/13/1997
File Number:	9M-404
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/27/2016



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota