

F17000000081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

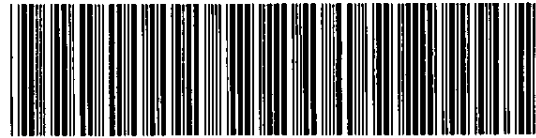
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECTION 601-1123

O SIMMONS
JAN 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Foods Distribution, 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:

Tony E. Doll

Name of Person

Specialty Foods Distribution, Inc.

Firm/Company

P.O. Box 3405

Address

Joplin, MO 64803

City/State and Zip code

tonyd@specfoodinc.com

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

For further information concerning this matter, please call:

Tony E. Doll

417

623-2222

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

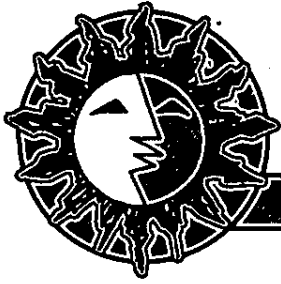
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



Specialty Foods

DISTRIBUTION, INC.

www.specfoodinc.com

December 29, 2016

Specialty Foods Distribution, Inc.
P.O. Box 3405
Joplin, MO 64803

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

I have enclosed both Articles of Dissolution and Registration of Foreign For-Profit Corporation documents for Specialty Foods Distribution, Inc. ("Company"). I had inadvertently registered our Company as a Domestic For-Profit Corporation instead of a Foreign For Profit Corporation. Please "Do Not Separate" these documents so they may be filed "back to back". Additionally, the Company has no intention of revoking the dissolution and releases the name for use by the Out-of-State Corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tony E. Doll
Chief Financial Officer
Specialty Foods Distribution, Inc.

**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. Specialty Foods Distribution, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SFD, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 01-0794109
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3232 Enterprise Avenue, Joplin, MO 64801
(Principal office address)

P.O. Box 3405, Joplin, MO 64803
(Current mailing address, if different)

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

Name: Legalinc Corporate Services, Inc.
Office Address: 5237 Summerlin, Commons Suite 400
Fort Myers, Florida 33907
(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.

Marsha Dasch

(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

Chairman: Jose L. Bravo
830 Country Club Road
Address: Claremore, OK 74017

Vice Chairman: Nicolas Onate
4790 Lafayette Road
Address: Hopkinsville, KY 42240

Director: Andres Bravo
930 Cowell Street
Address: Claremore, OK 74017

Director: _____
Address: _____

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17 JAN -5 PM 14:28
JANUARY 5 2017
CLAREMORE, OK

B. OFFICERS

President: Jose L. Bravo
830 Country Club Road
Address: Claremore, OK 74017

Vice President: Nicolas Onate
4790 Lafayette Road
Address: Hopkinsville, KY 42240

Secretary: Nicolas Onate
4790 Lafayette Road, Hopkinsville, KY 42240
Address: _____

Treasurer: _____
Address: _____

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

12. *Jose L Bravo*
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. Jose L. Bravo
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

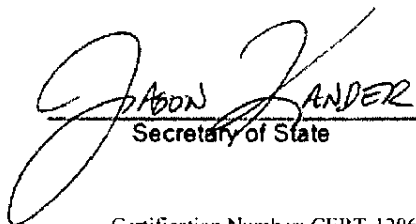
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Specialty Foods Distribution, Inc.
CC0533638

was created under the laws of this State on the 31st day of July, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 6th day of December, 2016.


Secretary of State

Certification Number: CERT-12062016-0042

