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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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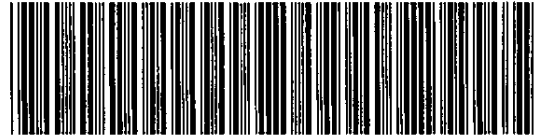
(Business Entity Name)

(Document Number)

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N. CAUSSEAU

JUN 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C. Legg Packing Co., 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:

Rob Rivera

Name of Person

A.C. Legg Packing Co., Inc.

Firm/Company

P.O. Box 709

Address

Calera, AL 35040

City/State and Zip code

rob.rivera@aclegg.com

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

For further information concerning this matter, please call:

Rob Rivera

at (205) 628-2020

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. A.C. Legg Packing Co., 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. Jefferson County, Alabama 3. 63-0123120
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/1/1923 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6330 Highway 31, Calera, AL 35040
(Principal office address)
- P.O. Box 709, Calera, AL 35040
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Stephan J. Champion
- Office Address: 420 Oak Harbour Lane #102
Destin, Florida 32541
(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.

Stephan J. Champion
(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: James E. Purvis
Address: P.O. Box 709
Calera, AL 35040

Vice Chairman: Charles M. Purvis
Address: _____

Director: James E. Purvis, Jr, Director of Purchasing
Address: _____

Director: Jeffrey Purvis, Director of Operations
Address: _____

B. OFFICERS

President: James E. Purvis
Address: _____

Vice President: Charles M. Purvis
Address: _____

Secretary: Charles M. Purvis, Jr.
Address: _____

Treasurer: _____
Address: _____

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

12. James E. Purvis
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. JAMES E. PURVIS CEO/PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIRECTOR LISTING - additional

Jennifer Beckett, Director of Food Safety & Regulatory Compliance

Peter Brown, Director of Research & Development

Jerry Carter, Plant Engineer

Ryan Matson, Director of IT

Jamie Purvis, Director of Purchasing

Jeff Purvis, Director of Operations

Rob Rivera, Director of Accounting

Jonathan Wilbourn, Director of Quality Assurance

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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that A. C. Legg Packing Co., Inc. was formed in Jefferson County, Alabama on May 11, 1923. The Alabama Entity Identification number for this entity is 011-230. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

06/07/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State