

# F18000001263

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

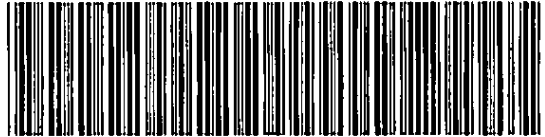
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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18 MAR 14 PM 2:29

J. LEGGETT  
MAR 15 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Good Food Institute, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jaime Levkoff-Firth

Name of Person

Affinity Fundraising Registration

Firm/Company

PO Box 12129

Address

Denver, CO 80212

City/State and Zip Code

books@fundraisingregistration.com

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

For further information concerning this matter, please call:

Jaime Levkoff-Firth

303

578-9622 x110

Name of Person

at ( )

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

The Good Food Institute, Inc.

1. \_\_\_\_\_  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)  
The Good Food Institute of Florida, Inc.

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

- Delaware 81-0840578  
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
12/1/2015  
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)  
2503 D. N. Harrison St. #19 Arlington, VA 22207

7. \_\_\_\_\_  
(Principal office address)

PO Box 12129 Denver, CO 80212

\_\_\_\_\_  
(Current mailing address, if different)

Charitable solicitation to create a healthy, humane and sustainable food supply.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

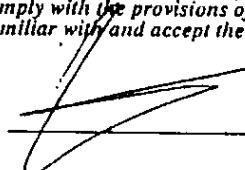
Corporate Creations Network, Inc

Name: 11380 Prosperity Farms Rd #221E

Office Address: Plain Beach Gardens 33410  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

10. 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 Pratts, Special Secretary

\_\_\_\_\_  
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

See Attached

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

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

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

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

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

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

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

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

**B. OFFICERS**

See Attached

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

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.

13. Amy Shepherd  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy Shepherd Corporate Secretary, CEO  
(Typed or printed name and capacity of person signing application)

## The Good Food Institute, Inc. - Board & Key Employees

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>	<b>Salary (if any)</b>
Treasurer of the Board/President of GFI	Bruce Friedrich	6525 N. Capitol St. NE, Washington, DC 20012	202- 829- 0974	\$ 88299
Board Secretary	Amy Shepherd	2000 N. Kenilworth St., Arlington, VA 22205	571- 217- 4972	\$ 0
Member, Board of Directors	Vandhana Balasubramanian	1521 3/4 North Vista St., Los Angeles, CA 90046	312- 909- 6051	\$ 0
Member, Board of Directors	Joshua Balk	815 Thayer Ave., Silver Spring, MD 20910	202- 213- 1865	\$ 0
Director of Development	Clare Bland	1406 Daly Road, Ojai, CA 93023	310- 429- 7162	\$ 96000
Director of Operations	Reannon Branchesi	5110 Trafalger Pl., Madison, WI 53714	608- 217- 6083	\$ 53762
Member, Board of Directors	Kathleen Freston	4014 Mary Ellen Ave., Studio City, CA 91604	310- 617- 9775	\$ 0
Member, Board of Directors	Nathan Runkle	2175 Groveland Dr., Los Angeles, CA 90046	937- 470- 9454	\$ 0
Chief Financial Officer	Amy Shepherd	2000 N. Kenilworth St. Arlington, VA 22205	571- 271- 4972	\$ 80000

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GOOD FOOD INSTITUTE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



5893738 8300C

SR# 20180841484

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202144636

Date: 02-13-18