

F18000003450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

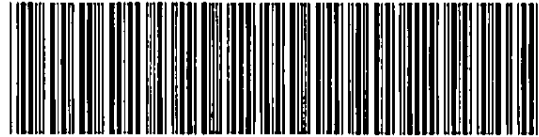
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

00505 W18-68445
Spoke to Tiffany who gave
permission to add Corp.

Office Use Only



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07/18/18--01020--027 **70.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2018

TIFFANY ROSEWELL
600-4475 N SERVICE RD
BURLINGTON
ONTARIO, CA L7L 4X7,

SUBJECT: VOORTMAN COOKIES LIMITED
Ref. Number: W18000068445

We have received your document for VOORTMAN COOKIES LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 918A00015443

COVER LETTER

TO: Registration Section
Division of Corporations
VOORTMAN COOKIES LIMITED

SUBJECT: _____
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:
TIFFANY ROSEWELL

Name of Person
VOORTMAN COOKIES LIMITED

Firm/Company
600-4475 NORTH SERVICE ROAD

Address
BURLINGTON, ONTARIO, CANADA L7L 4X7

City/State and Zip code
trosewell@voortman.com

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

For further information concerning this matter, please call:

TIFFANY ROSEWELL 905 335-9500 X 2214

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 &

**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.*

VOORTMAN COOKIES LIMITED Corp

1. _____
(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. Canada 3. 981277646

(State or country under the law of which it is incorporated) (FEI number, if applicable)
OCTOBER 9, 2015

4. _____ 5. _____
(Date of incorporation) (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)
600-4475 NORTH SERVICE RD., BURLINGTON ONTARIO CANADA, L7L 4X7

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION 33324
_____, Florida _____
(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 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.

Sherry McGinnes
(Registered agent's signature) Sherry McGinnes, Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

SEE SCHEDULE 'B' ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE SCHEDULE 'A' ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

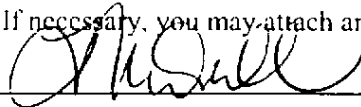
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  Tiffany Rosewell July 13/18

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 here 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.

SCHEDULE A

Officers:

Full Name	Address	Office Held	Company Director?
Douglas MacFarlane	116 Victoria Place Danville, CA, USA 94506	President	YES
Tyler Matlock	550 Hills Drive, Suite 106 Bedminster, NJ, USA 07921	Vice President	YES
Valerie Scott	550 Hills Drive, Suite 106 Bedminster, NJ, USA 07921	Vice President	YES
Linda Wright	4475 North Service Road Burlington, ON L7L 4X7	Secretary	
Diana Fife	4475 North Service Road Burlington, ON L7L 4X7	Chief Financial Officer	
Tiffany Rosewell	4475 North Service Road Burlington, ON L7L 4X7	Interim Controller	
Ken Cross	4475 North Service Road Burlington, ON L7L 4X7	Vice President	

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SCHEDULE B

Directors:

Full Name	Address	Office Held
Douglas MacFarlane	116 Victoria Place Danville, CA, USA 94506	President
Tyler Matlock	550 Hills Drive, Suite 106 Bedminster, NJ, USA 07921	Vice President
Valerie Scott	550 Hills Drive, Suite 106 Bedminster, NJ, USA 07921	Vice President
Andrew Richards	550 Hills Drive, Suite 106 Bedminster, New Jersey 07921 USA	
Heather Thorne-Smith	101 Mission Street, Suite 1900 San Francisco, California 94105 USA	
Harry Voortman	4475 North Service Road, Suite 300 Burlington, Ontario L7L 4X7	

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U.S. CUSTOMS & BORDER
PROTECTION

Request ID: 021884965
Demande n° :
Transaction ID: 68693170
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced:
Document produit le :
Time Report Produced:
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

VOORTMAN COOKIES LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001943257

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou n'est pas d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 09 OCTOBRE, 2015

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 13 JUILLET, 2018

Barbara Rachitt

Director
Directeur