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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIDA Products, 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:

Bill Linstrom, VP Marketing and Operations

Name of Person

VIDA Products, Inc.

Firm/Company

6167 State Farm Drive

Address

Rohnert Park, California 94928

City/State and Zip code

blinstrom@vidaproducts.com

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

For further information concerning this matter, please call:

Charlie Dunn

707

480-3225 (cell)

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

**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. VIDA Products, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. California 3. 68-0542824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 3, 2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. VIDA Products will hire an employee in Florida starting in March 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6167 State Farm Drive, Rohnert Park, California 94928
(Principal office address)

(Current mailing address, if different)

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

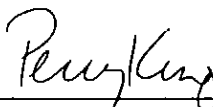
Name: Perry King

Office Address: 6037 Nocklyn Road

Springhill, Florida 34609
(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.



(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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STATE OF FLORIDA
SECRETARY OF STATE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dan Lightfoot, Chairman, President & CEO

Address: 6167 State Farm Drive, Rohnert Park, California 94928

Vice Chairman: none

Address: _____

Director: Miles Milbank

Address: 6167 State Farm Drive, Rohnert Park, California 94928

Director: Ron Parrott

Address: 6167 State Farm Drive, Rohnert Park, California 94928

B. OFFICERS

President: Dan Lightfoot, Chairman, President & CEO

Address: 6167 State Farm Drive, Rohnert Park, California 94928

Vice President: Bill Linstrom, VP Marketing and Operations

Address: 6167 State Farm Drive, Rohnert Park, California 94928

Secretary: Meta Lightfoot, Corporate Secretary

Address: 6167 State Farm Drive, Rohnert Park, California 94928

Treasurer: Miles Milbank, Acting CFO & Treasurer

Address: 6167 State Farm Drive, Rohnert Park, California 94928

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, F.S.

13. Dan Lightfoot, Chairman and CEO

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VIDA PRODUCTS

FILE NUMBER: C2496582
FORMATION DATE: 02/03/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 07, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State