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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

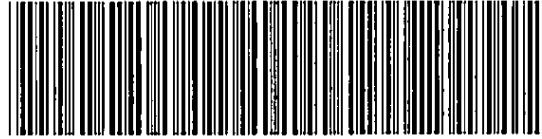
\_\_\_\_\_  
(Business Entity Name)

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

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

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DEPARTMENT OF  
19 MAY -9 AM 10:45

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2019 MAY -9 PM 4:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Y SCOTT

MAY 10 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 756252 8252586

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2019

ORDER TIME : 6:27 PM

ORDER NO. : 756252-005

CUSTOMER NO: 8252586

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GOLDEN BOY NUT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Golden Boy Nut Corporation

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:  
Michelle Bickell

Name of Person	2019 MAY -9 PM 4:45 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
Golden Boy Nut Corporation	
Firm/Company	
2503 S Hanley Rd	
Address	
Saint Louis, MO 63144	
City/State and Zip code	
michelle.bickell@postholdings.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Michelle Bickell	314	644-7683
Name of Person	at ( ) 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 &    ☐ \$78.75 Filing Fee &    ☐ \$87.50 Filing Fee,

**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. Golden Boy Nut Corporation  
(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. Delaware 3. 99-0368728  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/2011 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)

7. 101 Hudson Street Troy, AL 36079  
(Principal office address)

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

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TALLAHASSEE, FLORIDA

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Roxanne Turner  
(Registered agent's signature)

**Roxanne Turner**  
**Asst. Vice President**

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: \_\_\_\_\_

Director: Brad Harper

Address: 2503 South Hanley Road, St. Louis, MO 63144

Director: Randy Ridenhour

Address: 2503 South Hanley Road, St. Louis, MO 63144

**B. OFFICERS**

President: James E. Dwyer Jr.

Address: 1335 Strassner Drive, St. Louis, MO 63144

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

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

Secretary: John Lavey

Address: 1335 Strassner Drive, St. Louis, MO 63144

Treasurer: Doug F. Kooren

Address: 1335 Strassner Drive, St. Louis, MO 63144

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CLERK AND CLERK  
TALLAHASSEE, FLORIDA

**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. Elizabeth Minogue, Assistant Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Officers and Directors of Golden Boy Nut Corporation

✓ James E. Dwyer Jr. – President and CEO - 1335 Strassner Drive, St. Louis, MO 63144

✓ Doug F. Kooren – Chief Financial Officer- 1335 Strassner Drive, St. Louis, MO 63144

✓ John Lavey – Secretary - 1335 Strassner Drive, St. Louis, MO 63144

Elizabeth Minogue – Assistant Secretary - 2503 South Hanley Road, St. Louis, MO 63144

✓ Brad Harper- Director- 2503 South Hanley Road, St. Louis, MO 63144

✓ Randy Ridenhour - Director- 2503 South Hanley Road, St. Louis, MO 63144

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN BOY NUT CORPORATION" 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 FOURTEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDEN BOY NUT CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20191985394

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202444331

Date: 03-14-19