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12122023573 From: Kimberly Laughrey

5/15/2018

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION GULF STATES CANNERS, INC.

Certificate of Status	0
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MAY 14 2019

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. GULF STATES CANNERS, 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. Mississippi 3. 64-0513731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/1971 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. 1006 Industrial Park Drive, Clinton, MS 39056
(Principal office address)

(Current mailing address, if different)

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

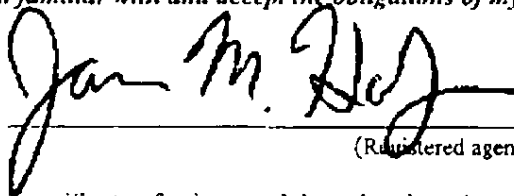
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



James M. Halpin
Assistant Secretary

(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: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Marion Smith, Secretary

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

ADDENDUM

11. Albert C. Clark, President & Director
North East Mississippi Coca-Cola
Bottling Co.
P.O. Box 966
Starkville, MS 39759;

H. L. Williams, Jr., Vice-President & Director
Corinth Coca-Cola Bottling Works, Inc.
P.O. Box 229
Corinth, MS 38834;

Marion Smith, Attorney & Secretary
P.O. Box 1307
Natchez, MS 39121;

Stan Ellington, Treasurer & Director
Coca-Cola Bottling Company United, Inc.
P.O. Box 2006
Birmingham, AL 35201;

Hardy Graham, Chairman of the Board & Director
Meridian Coca-Cola Bottling Company
P.O. Box 5207
Meridian, MS 39301;

Kenneth Wilson, Director
Wilson Corporation,
d/b/a Coca-Cola Bottling Co. of Nashville, Arkansas
P.O. Box 1560
Nashville, AR 71852;

Kenneth Williams, Director
Magnolia Coca-Cola Bottling Co., Inc.
P.O. Box 278
Magnolia, AR 71753;

Donnie Etheridge, Director
Coca-Cola Bottling Company Consolidated
P.O. Box 31487
Charlotte, NC 28231;

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MAGNOLIA, AR

Matthew Hirsch, Director
Coca-Cola Bottling Co. of Minden, Inc.
412 Pine Street
Minden, LA 71055;

Deanna Formby, Director
Coca-Cola Bottling Co., of Hot Springs, Inc.
322 Market Street
Hot Springs, AR 71901.

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DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 4th day of November, 1971, the State of Mississippi issued a Charter/Certificate of Authority to:

GULF STATES CANNERS, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said GULF STATES CANNERS, INC. is in good standing at this time.

Given under my hand and seal of office
the 6th day of May, 2019

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19066394

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>