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16144554862 From: James Tanks III

7/15/2019

Division of Corporations

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations  
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### 19 JUL 15 PM 2:11 FOREIGN PROFIT/NONPROFIT CORPORATION

The Grove, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

19 JUL 15 PM 2:11

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Z BROWN

## 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.

The Grove, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Grove Natural Snacks Inc.

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

2. Louisiana 72-0902131

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

3. 3/27/1981 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. Re-entry into Florida in late 2019 or 2020

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154

(Principal office address)

(Current mailing address, if different)

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

Name: C T 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.

*Candice Pigatano*

Candice Pigatano 7/15/2019

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Nina Madonia \_\_\_\_\_Address: 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154 \_\_\_\_\_Director: Brian E. Anderson \_\_\_\_\_Address: 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154 \_\_\_\_\_**B. OFFICERS**President: Michelle Dukler \_\_\_\_\_Address: 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154 \_\_\_\_\_

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

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

Secretary: Brian E. Anderson \_\_\_\_\_Address: 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154 \_\_\_\_\_

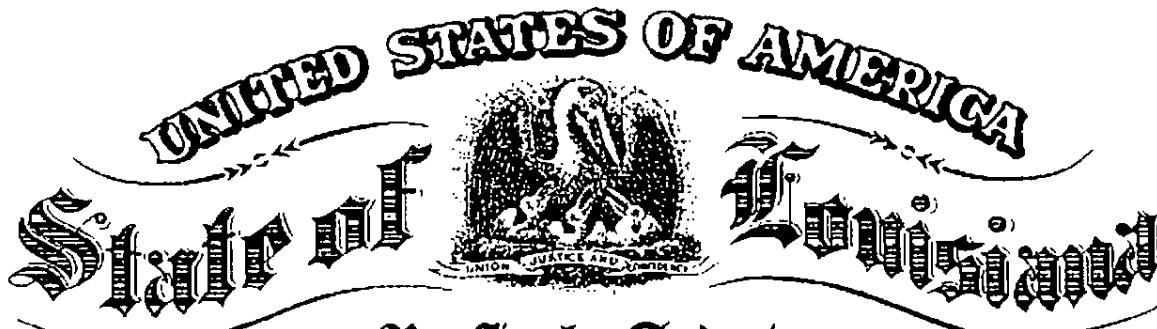
Treasurer: \_\_\_\_\_

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

**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. Brian E. Anderson, Chief Financial Officer / Director  
(Typed or printed name and capacity of person signing application)



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**THE GROVE, INC.**

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on March 27, 1981,

I further certify that the records of this Office Indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 20, 2019

A handwritten signature in black ink, appearing to read "R. Kyle Ardoin".

*Secretary of State*

Web 33368170D



Certificate ID: 11089987#YNVA4

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)