

F19000003469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

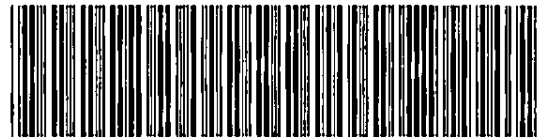
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 19 PM 4:53
CLERK OF COURT

B KINSEY
JUL 29 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & C 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:

KATHY WILLIAMS

Name of Person

M & C PRODUCTS, INC.

Firm/Company

4747 McLane Parkway

Address

Temple, TX 76504

City/State and Zip code

kathy.williams@mcclaneco.com

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

For further information concerning this matter, please call:

Kathy Williams

254

742-3614

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

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**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. M & C PRODUCTS, 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. TEXAS 3. 74-2633184
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/13/1992 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)

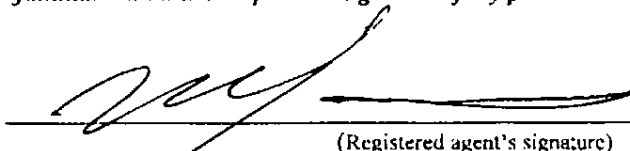
7. 4747 MCLANE PARKWAY TEMPLE, TX 76504
(Principal office address)
PO BOX 6115 TEMPLE TX 76503
(Current mailing address, if different)

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

Name: C T CORPORATION SYSTEM
C/O 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.


(Registered agent's signature)

Michael E. Jones
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.

2019 JUL 19 PM 4:00

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A. DIRECTORS

Vice Chairman: _____

Address: _____

Director: Anthony W. Frankenberger
Address: 4747 McLane Parkway, Temple TX 76504

Vice President: _____

Address: _____

Secretary: Lawrence M. Parsons
 Address: 4747 McLane Parkway, Temple TX 76504

Treasurer: Kevin J. Koch
 Address: 4747 McLane Parkway, Temple TX 76504

12. *Jenna M. Vaca*
Signature of Director or Officer

13. Lawrence M. Parsons - Secretary
(Typed or printed name and capacity of person signing application)



M & C PRODUCTS, INC

DIRECTOR'S NAME

TITLE

ADDRESS

William G. Rosier

Director

4747 McLane Parkway, Temple TX 76504

Kevin J. Koch

Director

4747 McLane Parkway, Temple TX 76504

Anthony W.

Frankenberger

Director

4747 McLane Parkway, Temple TX 76504

OFFICER'S NAME

TITLE

ADDRESS

Anthony W.

Frankenberger

President, Grocery Division

Senior Vice President, Chief Financial Officer &

Treasurer

4747 McLane Parkway, Temple TX 76504

Kevin J. Koch

Senior Vice President, General Counsel &

Secretary

4747 McLane Parkway, Temple TX 76504

Lawrence M. Parsons

Caroline E. Mann

Mark D. Zwerneman

Assistant Treasurer

Assistant Secretary

4747 McLane Parkway, Temple TX 76504

4747 McLane Parkway, Temple TX 76504

4747 McLane Parkway, Temple TX 76504

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for M & C PRODUCTS, INC. (file number 121769400), a Domestic For-Profit Corporation, was filed in this office on January 13, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 10, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza
Deputy Secretary of State