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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USA POULTRY & EGG EXPORT COUNCIL, INC.  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

AMY MYERS

Name of Person

USA POULTRY & EGG EXPORT COUNCIL, INC.

Firm/Company

1532 COOLEDGE ROAD

Address

TUCKER GA 30084

City/State and Zip Code

AMYERS@USAPEEC.ORG

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

For further information concerning this matter, please call:

AMY MYERS

Name of Person

at ( 678 )

Area Code

614-3844

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. USA POULTRY & EGG EXPORT COUNCIL, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. GEORGIA, USA 3. 58-1636513  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/1985 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 10/6/2021  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1534 COOLEDGE ROAD, TUCKER, GA 30084  
(Principal office street address)

(Current mailing address, if different)

8. DOMESTIC NONPROFIT CORPORATION, HAVE EMPLOYEE THAT RESIDES IN FLORIDA  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: JAMES H. SUMNER

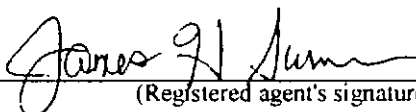
Office Address: 731 PENSACOLA BEACH BLVD. STE 1201

PENSACOLA, Florida 32561  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**10. 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)

11. 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.

See Attachment

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

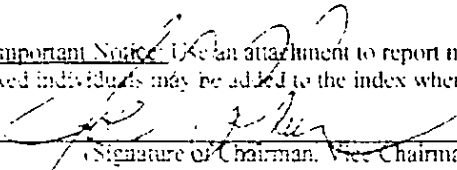
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOEL COLEMAN, SECRETARY-TREASURER  
(Typed or printed name and capacity of person signing application)

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Charles Wilson  
☐ Vice Chairman Address: 1532 Cooledge Road  
☐ Director Tucker, GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Paul Sauder  
☒ Vice Chairman Address: 1532 Cooledge Road  
☐ Director Tucker, GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: John Patchoski  
☒ Vice Chairman Address: 1532 Cooledge Road  
☐ Director Tucker, GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Joel Coleman  
☐ Vice Chairman Address: 1532 Cooledge Road  
☐ Director Tucker GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Thomas Isaf  
☐ Vice Chairman Address: 1532 Cooledge Road  
☒ Director Tucker, GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Martin Piffaretti  
☐ Vice Chairman Address: 1532 Cooledge Road  
☒ Director Tucker, GA 30084  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

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13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



## USAPEEC BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE, 2020-2021

### EXECUTIVE COMMITTEE

**Chairman** - Chaz Wilson, Pilgrim's  
**1st Vice Chairman** - Paul Sauder, Sauder's Eggs  
**2nd Vice Chairman** - John Patchoski, Koch Foods  
**Secretary-Treasurer** - Joel Coleman, Butterball  
**Member-at-Large** - Thomas Isaf, Interra International  
**Member-at-Large** - Martin Piffaretti, Eastern Quality Foods  
**Associate Member-at-Large** - Jim Henderson, NOCS  
**Commodity Member-at-Large** - Mike Beard, Indiana Corn Marketing Council  
**Past Chairman** - Mark Barrett, Lamex Foods  
**Market Advisory Panel** - Oleg Kovalev, Mountaire Farms

#### Term Ending 2023

\*Fernando Amorim, Gerber Agri  
Ashley Bahceci, Hakan Foods  
Tony Burnes, Globex International  
Rob Dowell, Case Farms  
\*Ernie Ferguson, MTC Logistics  
Dow Kirkpatrick, Grove Services  
Oleg Kovalev, Mountaire Farms  
Thierry Murad, AJC International  
Kenny Raney, Simmons  
\*Haden Slain, Poseidon Forwarding  
Greg Tench, Mar-Jac Poultry

#### Term Ending 2022

Mark Barrett, Lamex Foods  
Mike Briggs, Vilas & Co.  
Gary Clay, Crider's  
Ryan Downes, Farbest Foods  
Daniel Fripp, Foster Farms  
Thomas Isaf, Interra International  
Kent Puffenbarger, Prestage Foods  
Hector Rainey, Intervision Foods  
Paul Sauder, Sauder's Eggs  
Bobby Wilburn, Peco Foods  
Chaz Wilson, Pilgrim's

#### Term Ending 2021

\*Kathy Cline, Cooper Farms  
Joel Coleman, Butterball  
Eric Essig, Maple Leaf Farms  
Eduardo Gonzales, Mirasco  
Jim Henderson, NOCS  
Greg Hinton, Rose Acre Farms  
Jennifer Leyden, MetaFoods  
John Patchoski, Koch Foods  
Martin Piffaretti, Eastern Quality Foods  
Jianlin Si, Tyson Foods  
Andrew Szymanski, Sanderson Farms

#### Commodity Members

American Egg Board, Emily Metz  
Illinois Corn Marketing Board, Don Duvall  
Illinois Soybean Association, David Niekamp  
Indiana Corn Marketing Council, Mike Beard  
Indiana Soybean Alliance, Matt Chapman  
Iowa Soybean Association, Brent Renner  
Kansas Corn Commission, Josh Roe  
Kansas Soybean Commission, Dennis Hupe  
Kentucky Corn Board, Steve Kelley  
Kentucky Soybean Board, Tim Thomas  
Michigan Soybean Promotion Committee, Mark Seamon  
Minnesota Corn Growers Association, Adam Birr  
MN Soybean Research & Promotion Council, Kim Nill  
Missouri Soybean Merchandising Council, Tony Stafford  
National Corn Growers Association, Sarah McKay  
Nebraska Corn Board, Jeff Wilkerson  
Nebraska Soybean Board, Daryl Obermeyer  
North Dakota Corn, Jean Henning  
Ohio Corn Checkoff, Fred Miller  
Ohio Soybean Council, Kirk Merritt  
SD Soybean Research & Promotion Council, Mike McCranie  
Texas Corn Producers, Todd Kimbrell  
United Soybean Board, Gary Berg

#### Honorary Directors for Life

Neil Carey, Simmons Foods  
Hardy "Bo" Coursey, Fieldale Farms  
David Heffer, Heffer & Co.  
Jim Hoben, Interra International  
Henry Holler, Rockingham Poultry  
Eric Joiner, AJC International  
Andy Schutz, Allen Family Foods  
Norman Tucker, Tucker Associates  
Peggy Vining, Perdue Farms

\*Denotes new member to Board

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **USA POULTRY & EGG EXPORT COUNCIL, INC.**

a Domestic Nonprofit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number 22058748  
Date Inc/Auth/Filed: 09/17/1985  
Jurisdiction Georgia  
Print Date 11/02/2021  
Form Number 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State