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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

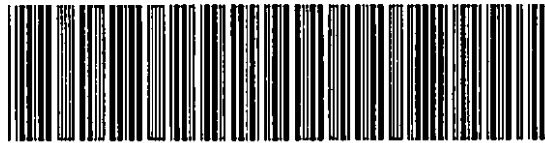
(Business Entity Name)

(Document Number)

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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 at (678) 614-3844
Name of Person Area Code 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 COOLEGE 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

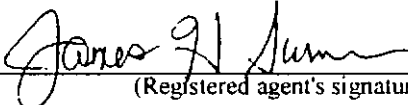
Office Address: 731 PENSACOLA BEACH BLVD. STE 1201

PENSACOLA, Florida 32561
(City) (Zip Code)

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SECRETARY OF STATE
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.

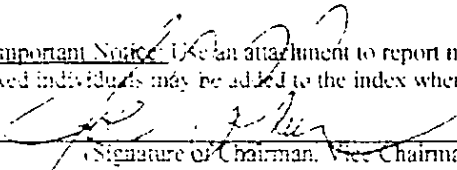
See Attachment

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

A. DIRECTORS

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> 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: _____

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. _____
(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 Hefer, Hefer & 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

09/16/2020

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