

F9400003192

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(1925-2011)

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WRITER'S DIRECT DIAL
501-370-4230

May 11, 2012

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Allen Canning Company; Document No. P94000003192

Ladies and Gentlemen:

Enclosed for processing are a cover letter, the original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and a Certificate of Fact regarding the change of the entity's name in Arkansas. Our firm check in the amount of \$43.75 is also enclosed.

Please return a certified copy of the file-marked Application to me in the enclosed FedEx envelope.

Thank you for your assistance concerning this matter.

Very truly yours,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By

Tracy Bruce
Tracy Bruce, CP
Certified Paralegal

tb

Enclosures

cc: Ms. Meg Johnston (w/o enc.)

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1 ONLY ADMITTED IN TEXAS
2 ADMITTED IN DISTRICT OF COLUMBIA AND ARKANSAS
3 ADMITTED IN ARIZONA, TEXAS AND ARKANSAS
4 ADMITTED IN TENNESSEE AND ARKANSAS
5 ADMITTED IN TENNESSEE AND TEXAS
6 ADMITTED IN OKLAHOMA AND ARKANSAS
7 ADMITTED IN TEXAS AND ARKANSAS
8 ADMITTED IN LOUISIANA AND ARKANSAS
9 ADMITTED IN MISSOURI AND ARKANSAS
10 ADMITTED IN COLORADO AND ARKANSAS
11 ADMITTED IN NEW YORK, WASHINGTON, D.C. AND TEXAS
12 ADMITTED IN NEW YORK AND PENNSYLVANIA
13 ADMITTED IN TEXAS, COLORADO AND ARKANSAS
14 ADMITTED IN THE U.S. PATENT
AND TRADEMARK OFFICE AND ARKANSAS
15 ADMITTED IN PENNSYLVANIA AND ARKANSAS
16 ADMITTED IN GEORGIA AND TEXAS
17 ONLY ADMITTED IN NEW YORK
ALL OTHERS ADMITTED ONLY IN ARKANSAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allen Canning Company
Name of Corporation

DOCUMENT NUMBER: P94000003192

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Bruce
Name of Contact Person

Mitchell Williams Law Firm
Firm/Company

425 W. Capitol Avenue, Suite 1800
Address

Little Rock, AR 72201
City/State and Zip Code

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

For further information concerning this matter, please call:

Tracy Bruce at (501) 370-4230
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Arkansas Secretary of State

Mark Martin

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF FACT

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ALLENS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 2, 1958 .

Our records reflect the following previous legal names for this entity:

On Dec 20, 2006, Articles of Amendment were filed changing the name from
ALLEN CANNING COMPANY
to
ALLENS, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand
and affixed my official Seal. Done at my office in the City
of Little Rock, this 9th day of May, 2012.

Mark Martin

Mark Martin

Arkansas Secretary of State

By:

Lisa Bruno
Lisa Bruno