

Number Only

F9500000502

6545-1874

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tulaloma, Ill. 32301 19041 656-0290
City State Zip Phone

CORPORATION(S) NAME

95 JUN 30 11:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Harrisburg, Pa. 17104

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Restatement
☐ Reservation
☐ Change of N.A.
☐ Certified Copy
☐ Photo Copies
☐ Fictitious Name
☐ Call When Ready
☒ Walk In
☐ Call if Problem
☐ After 4:30
☐ Mail Out
☐ Will Wait
☒ Pick Up

Printed Name
Availability
Document Examiner
Director
Verifier
Acknowledgment
W.P. Verifier

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CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

CT CORP

SUBJECT: AMERICAN YEAST SALES CORPORATION
Ref. Number: W95000001894

FILED
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DIVISION OF CORPORATIONS
65 JAN 30 AM 11:40

We have received your document for AMERICAN YEAST SALES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AMERICAN YEAST SALES CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates February 1, 1992, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott



FLORIDA DEPARTMENT OF STATE

Corporate Specialist Supervisor Sandra B. Morham
Secretary of State Letter Number: 495A00003395

**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. American Yeast Sales Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. September 8, 1976 4. Perpetual
(Date of Incorporation) (Duration)
5. 04-2563914
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3 "A" Street, Derry, New Hampshire 03038
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Jean Chagnon

Address: 3 "A" Street

Derry, New Hampshire 03038

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

LAUREN KOKHENTZ

SPECIAL ASST SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Arthur R. Hofmann, Jr., Clerk

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
American Yeast Sales Corporation**

(a) To engage in all aspects of business related to the production, preservation, storage, packaging, distribution and sale of all types of food and food products, including without limitation, yeast and eggs, and anything incidental or necessary for the foregoing; and

(b) to engage in any business or other activity which may lawfully be carried on by a foreign corporation qualified to do business in Florida.

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95 JUN 30 AM 11:49

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
American Yeast Sales Corporation**

1. Jean Chagnon
3 "A" Street
Derry, New Hampshire 03038
2. Rejean Landry
3 "A" Street
Derry, New Hampshire 03038
3. M. Douglas Harless
3 "A" Street
Derry, New Hampshire 03038
4. Guy Marleau
3 "A" Street
Derry, New Hampshire 03038
5. Edgar A. Genest
3 "A" Street
Derry, New Hampshire 03038
6. James A. Sellers
3 "A" Street
Derry, New Hampshire 03038

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
American Yeast Sales Corporation**

1. Jean Chagnon, Chairman of the Board
3 "A" Street
Derry, New Hampshire 03038
2. Rejean Landry, Vice President & Treasurer
3 "A" Street
Derry, New Hampshire 03038
3. Arthur R. Hofmann, Jr., Clerk
Nutter, McClennon & Fish, One International Place
Boston, Massachusetts 02110-2699
4. M. Douglas Harless, President
3 "A" Street
Derry, New Hampshire 03038

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

January 25, 1995

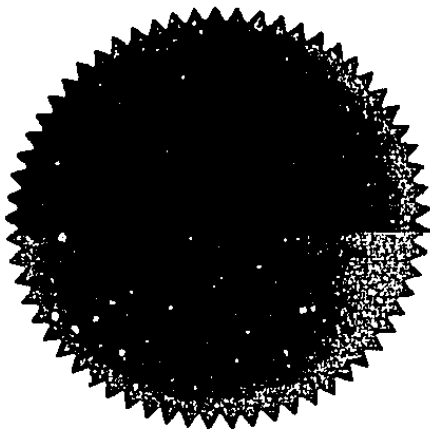
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

American Yeast Sales Corporation

is a domestic corporation organized on September 8, 1976, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue

KMT

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