

Document Number Only

F950000000931

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

8000001415688
-02/27/95--01015--022
***2170.00 ***2170.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS / G/S	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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2/29/95

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. Showell Farms, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

(State or country under the law of which it is incorporated)

3. 52-0612755

(FEI number, if applicable)

4. July 3, 1951

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 27, 1992

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. Box 1537, Old Ocean City Road

Salisbury, MD 21802

(Current mailing address)

8. To engage in the business of acquiring, raising, preparing, selling and otherwise dealing in poultry, eggs and livestock of all kinds and other related activities.

(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:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip Code)

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.

By: _____

(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James A. Perdue
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Director: Robert A. Turley
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Director: George C. Reinswig
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Director: Thomas E. Mahn
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

B. OFFICERS

President: Robert A. Turley
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Vice President & General Manager: Larry K. Winslow
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Vice President: George C. Reinswig
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

Treasurer ~~/Secretary~~ Thomas E. Mahn
Address: P.O. Box 1537, Old Ocean City Rd., Salisbury, MD 21802

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 2/23/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Thomas E. Mahn, Treasurer, & Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD F. FREEL, SECRETARY OF THE STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

95 FEB 21 09:12:52



Edward F. Freel

Edward F. Freel, Secretary of State

AUTHENTICATION 95 FEB 21 09:12:52

DATE 95 FEB 21 09:12:52

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PIPER & MARBURY
L.L.P.

CHARLES CENTER SOUTH
36 SOUTH CHARLES STREET
BALTIMORE, MARYLAND 21201-3018
410-533-2830
FAX 410-539-0489

WRITER'S DIRECT NUMBER
14101 576-1859
FAX 14101 576-1868

WASHINGTON
NEW YORK
PHILADELPHIA
EASTON
LONDON

August 15, 1995

Florida Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

300001564673
-08/21/95--01009--008
*****35.00 *****35.00

Re: Showell Farms, Inc.

Gentlemen:

Enclosed for filing with your office is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Showell Farms, Inc. I have also enclosed this firm's check in the amount of \$35.00 to cover the cost of the filing fee. Please indicate receipt by stamping the enclosed copy of this letter and returning it to me in the self-addressed stamped envelope.

If you have any questions concerning the enclosed, do not hesitate to contact me.

Sincerely,

Margaret R. Roberts

Margaret R. Roberts
Legal Assistant

MRR/mph
Enclosures

cc: Randall D. Sones, Esq.

FILED
95 AUG 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/D

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Showell Farms, Inc.
(Name of Corporation)
Delaware
(Incorporated Under Laws Of)

FILED
95 JUL 18 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 1537, Old Ocean City Road
(Mailing Address)
Salisbury, Maryland 21802
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Thomas E. Mahn *Thomas E. Mahn* August 15, 1995
Signature Date
Thomas E. Mahn
Typed or printed name
Treasurer
Title