



F95000004885

MISSISSIPPI VALLEY DISTRIBUTION

646 Anchors Street Suite 1
Fort Walton Beach, Fl. 32548

September 23, 1995

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

In compliance with section 607.1503, Florida Statutes, this application is submitted to register Mississippi Valley Corporation, Inc. to transact business in the state of Florida.

Enclosed is the transmittal letter, the certificate of existence, application and check. The check includes filing fee, registered agent designation fee and certificate of status fee.

Sincerely,

Ed Sheets

Ed Sheets
Vice Chairman

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DIVISION OF CORPORATIONS
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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. Mississippi Valley Distribution, 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. 59-3275474
(FEI number, if applicable)
4. 02-16-1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01-10-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 646 Anchors Street, Suite 1
Ft. Walton Beach, FL 32548
(Current mailing address)
8. Distribution of Edible Cooking Oil
(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: William A. Calvo III
Office Address: 11355 Southeast 54th Ave
Belleview, Florida, 34420
(Zip Code)

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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.

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

A. DIRECTORS

Chairman: Thomas E. McReynolds
Address: 308 Miracle Strip Pkwy
Apt 12D
Fort Walton Beach, Florida 32548
Vice Chairman: Edgar E. Sheets
Address: 308 Miracle Strip Pkwy
Apt 13D
Fort Walton Beach, Florida 32548

B. OFFICERS

President: Thomas E. McReynolds
Address: 308 Miracle Strip Pkwy
Apt 12D
Fort Walton Beach, Florida 32548
Vice President: Edgar E. Sheets
Address: 308 Miracle Strip Pkwy
Apt 13D
Fort Walton Beach, Florida 32548
Secretary: Donald W. Whitney
418 Davenport Ave
Niceville, Florida 32578
Treasurer: Donald W. Whitney
418 Davenport Ave
Niceville, Florida 32578

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

13. Thomas E. McReynolds
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas E. McReynolds, Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISSISSIPPI VALLEY DISTRIBUTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1995.

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

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DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE

09-27-95