

F9600000250

CORPORATE ACCESS, INC.

1116-D THOMASVILLE RD

TALLAHASSEE, FL 32303

(904) 222-2666

(Address)

(City, State, Zip)

(Phone #)

700001389397
-01716796--01032--022
*****70.00 *****70.00

OFFICE USE ONLY

95/1/16
95 JAN 15 PM 12:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Specialty Berries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☒ Photocopy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JAN 16 AM 10:13
DIVISION OF CORPORATION

Examiner's Initials

**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. SOUTHERN SPECIALTY BRANDS, INC.
(Name of corporation: 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. TENNESSEE
(State or country under the law of which it is incorporated)
3. 12-15-95 4. Perpetual
(Date of Incorporation) (Duration)
5. 62-1625343
(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. One First American Center, Suite 1200; 3100 West End Avenue; Nashville, TN 37203
(Current mailing address)
8. Any and all lawful business: wholesale distribution of food
(Corporate purpose and nature of business in which it is engaged in Florida)
staples to retail grocery stores
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Dennis Dahl

Address: One American Center, Suite 1200, 3100 West End Avenue
Nashville, Tennessee 37203

Vice Chairman: _____

Address: _____

Director: Harold Boone

Address: One American Center, Suite 1200, 3100 West End Avenue
Nashville, Tennessee 37203

Director: _____

Address: _____

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✓ **B. Officers:**

President: President: Chief Executive Officer
Address: One American Center, Suite 1200; 3100 West End Avenue
Nashville, Tennessee 37203

Vice President: _____
Address: _____

Secretary/Treasurer Harold Boone
Address: One American Center, Suite 1200; 3100 West End Avenue
Nashville, Tennessee 37203

Treasurer: _____
Address: _____

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DIVISION OF CORPORATIONS
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(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
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: _____

As its Agent

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

14. Dennis Dahl, Chief Executive Officer; President

(Name and capacity of person signing application)

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/11/1996
REQUEST NUMBER: 96011110
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/15/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0304318
JURISDICTION: TENNESSEE

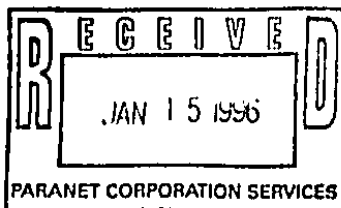
TO:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SOUTHERN SPECIALTY BRANDS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED



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FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/11/96

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$80.00 \$70.00
TOTAL PAYMENT RECEIVED: \$150.00

RECEIPT NUMBER: 00001892600
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE