

Document Number **F960000000 698**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

**CORPORATION(S) NAME**

600001712176  
-02712796--01026--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Portion Pac, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
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TALLAHASSEE, FLORIDA  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Portion Pac, 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. Ohio

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

3. 31-0836538

(FEI number, if applicable)

4. August 14, 1973

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 7325 Snider Rd. Mason, Ohio 45040-9601

(Current mailing address)

8. Manufacture and distribution of single-serve jellies, jams, syrups, seasonings and condiments.

(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: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin A. Seburnia  
(Registered agent's signature) (Officer)

Kevin A. Seburnia, Assistant Secretary

(Type Name and Title of Officer)

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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: Jeffrey P. Barger

Address: 1062 Progress Street  
Pittsburgh, Pennsylvania 15212

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: A.C. Jack III

Address: 2325 Snider Rd  
Mason, Ohio 45040-9601

Director: William C. Springer

Address: 1062 Progress Street  
Pittsburgh, Pennsylvania 15212

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karyll A. Davis, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

**Officers of  
Portion Pac, Inc.**

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1. A.C. Jack III, President  
7325 Snider Rd  
Mason, Ohio 45040-9601
2. Francis W. Daily, VP, Treas., Sec.  
1062 Progress Street  
Pittsburgh, Pennsylvania 15212
3. Karyll A. Davis, Asst. Secr.  
600 Grant Street, 60th Floor  
Pittsburgh, Pennsylvania 15219
4. David J. Gaertner, Asst. Secr., Asst. Treas.  
1062 Progress Street  
Pittsburgh, Pennsylvania 15212
5. Catherine A. Caponi, Asst. Treas.  
600 Grant Street, 60th Floor  
Pittsburgh, Pennsylvania 15219
6. John C. Crowe, Asst. Treas.  
600 Grant Street, 60th Floor  
Pittsburgh, Pennsylvania 15219

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **PORTION PAC, INC.**, an Ohio corporation, Charter No. 443077, having its principal location in Blue Ash, County of Hamilton, was incorporated on August 14th, 1973 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
1st day of February, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State

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TALLAHASSEE, FLORIDA

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