

F 97000005692

A. W. CARMIGNANI
1021 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

Office Use Only

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

1. RANDOLPH PACKING CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ W97-21939
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT 29 PM 12:13
 LL
 10/29

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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 -09/24/97--01038--003
 *****70.00 *****70.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1997

A.W. CARMIGNANI
RANDOLPH PACKING CO.
1021 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

SUBJECT: RANDOLPH PACKING CO.
Ref. Number: W97000021939

We have received your document for RANDOLPH PACKING CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00047299



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

A.W. CARMIGNANI
RANDOLPH PACKING CO.
1021 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

SUBJECT: RANDOLPH PACKING CO.
Ref. Number: W97000021939

We have received your document for RANDOLPH PACKING CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We are in receipt of your affidavit. As noted in our letter of September 24, 1997, a copy of which is attached, you must submit an original certificate of existence from the Illinois Secretary of State. The certificate must be dated within the last 90 days. Once we receive your certificate we will immediately file your authorization.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

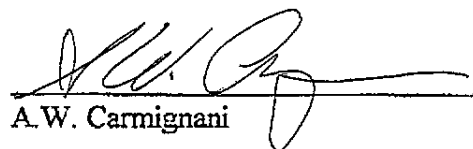
Letter Number: 497A00049541

Re: Randolph Packing Co.
Ref. No. W97000021939

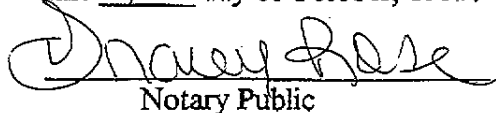
AFFIDAVIT

I, A.W. CARMIGNANI, of 1029 Barfield Drive, Marco Island, Florida, swear and affirm the following:

1. That I submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida, on behalf of Randolph Packing Co., an Illinois corporation.
2. That I believe erroneous information was included on the application, namely that Randolph Packing Co. first transacted business in Florida on October 1, 1995.
3. That upon review of Section 607.1501 of the Florida Statutes, it appears that the activities of Randolph Packing Co. do not constitute "doing business" in the State of Florida.
4. That Randolph Packing Co. purchased real property in Naples, Florida, in October, 1995, however, it has never collected any rents or other remuneration and is, therefore, exempt under Sub-section (m).
5. That Randolph Packing Co. has solicited orders for meat products within the State of Florida, however, it utilizes independent contractors and has only one sales man in the State and any orders placed through him must be approved by the corporation at its principal place of business in Streamwood, Illinois. Therefore, its sales activities are exempt under Sub-sections (e), (f) and (i).
6. That Randolph Packing Co. owns one hundred percent (100%) of the stock of Salad Werks, Inc., a Florida corporation, which ownership is exempt under Sub-section (k).
7. Based upon the foregoing, Randolph Packing Co. was not "doing business" in Florida prior to 1997, which is the year the foregoing application was submitted.


A.W. Carmignani

Subscribed and sworn to before me
this 7 day of October, 1997.


Notary Public



Tracey Rose
My Commission CC624320
Expires February 25, 2001

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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. RANDOLPH PACKING CO.

(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. Illinois

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

3. 36-2742176

(FEI number, if applicable)

4. June 27, 1972

(Date of incorporation)

5. Perpetual

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

6. October 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 275 Roma Jean Parkway

Streamwood IL 60107-2964

(Current mailing address)

8. All lawful purposes for which corporations may be incorporated and transact business.
(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: A.W.Carmignani

Office Address: 1029 Barfield Drive

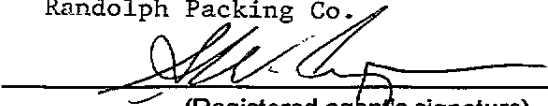
Marco Island, Florida, 33937

(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.

Randolph Packing Co.


(Registered agent's signature)

A.W.Carmignani, President

(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: A.W.Carmignani
Address: 1029 Barfield Drive
Marco Island FL 33937

Vice Chairman: R. Scott Peterson
Address: 120 Pratt Blvd.
Roselle IL 60172

Director: Sandra Biggum
Address: 1609 Portsmouth Lane
Arlington Heights IL 60004

Director: _____
Address: _____

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B. OFFICERS

President: A.W.Carmignani
Address: 1029 Barfield Drive
Marco Island FL 33937

Vice President: Sandra Biggum
Address: 1609 Portsmouth Lane
Arlington Heights IL 60004

Secretary: R. Scott Peterson
Address: 120 Pratt Blvd.
Roselle IL 60172

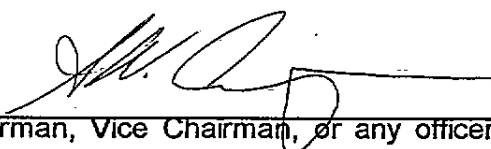
Treasurer: A.W.Carmignani

Address: 1029 Barfield Drive

Marco Island FL 33937

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. A.W.Carmignani, President & Chairman

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

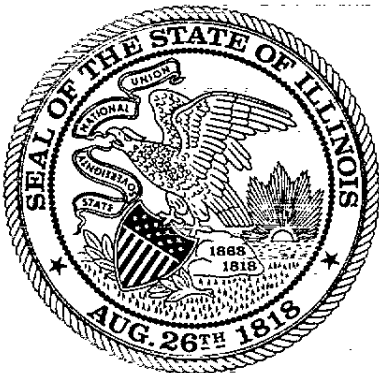
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DIVISION OF CORPORATIONS
97 OCT 29 PM 12:14

File Number 5005-112-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that RANDOLPH PACKING CO., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 27, 1972, APPEARS TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ ^{9TH}
day of _____ SEPTEMBER *A.D., 19* 97

George H Ryan

SECRETARY OF STATE