

F98000004534

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002611567--8
-08/10/98--01051--027
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun-Rich of Missouri, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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DIVISION OF CORPORATION

**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. Sun-Rich of Missouri, 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. Illinois 3. 36-4035677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Paul Perona, Perona Law Offices
4110 Progress Blvd., Peru, IL 61354
(Current mailing address)

8. Tomato brokerage, wholesale and retail sale of tomatoes
(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

Anne E. Diamond
(Registered agent's signature) (Officer)

Anne E. Diamond, 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 (Street address only - P.O. Box **NOT** acceptable)

Chairman: William M. Neece, Sr.

Address: 1141 Persian Lane
Sebastian, FL 32958

Vice Chairman: Pamela J. Hurley

Address: 910 Prospect Avenue
Peru, IL 61354

Director: William M. Neece, Sr.

Address: 1141 Persian Lane
Sebastian, FL 32958

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: William M. Neece, Sr.

Address: 1141 Persian Lane
Sebastian, FL 32958

Vice President: Shelley Kenkel

Address: 1240 Marlin Court
Marco Island, FL 34145

Secretary: Pamela J. Hurley

Address: 910 Prospect Avenue
Peru, IL 61354

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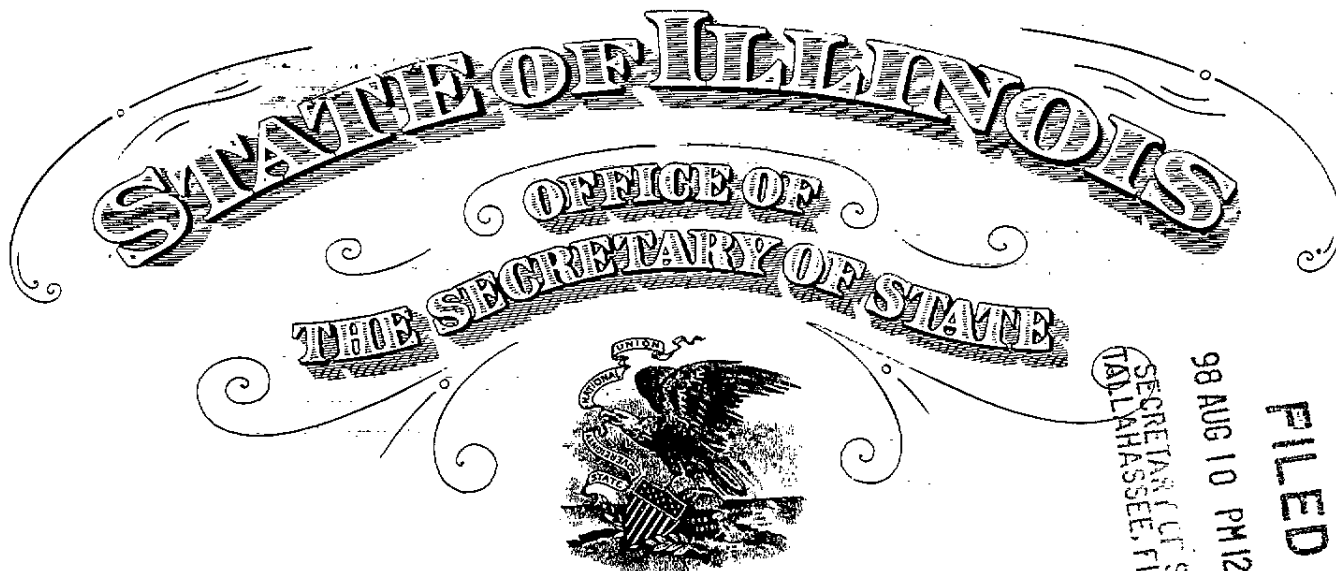
Treasurer: Pamela J. Hurley
Address: 910 Prospect Avenue
Peru, IL 61354

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

13. *Pamela J. Hurley*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Pamela J. Hurley, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5841-195-7



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SUN-RICH OF MISSOURI, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 3,
1995, 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 28TH
day of JULY *A.D., 19* 98

George H. Ryan

SECRETARY OF STATE