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****125.00 ****125.00

August 13, 2002

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find the attached application to register Advance Brands, LLC to transact business in Florida. Also, enclosed is a certificate of good standing and a check for \$125.00. Should you have any other questions, please do not hesitate to call.

Sincerely,


Brian Thompson, CFO

02 SEP 17 AM 8:25
TALLAHASSEE, FLORIDA



Corporate Headquarters
13800 Wireless Way
Oklahoma City, OK 73134
Phone 405.775.8600
Fax 405.775.8686

789, 637, 671

9/18/02

W02-25411
118



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

BRIAN THOMPSON
13800 WIRELESS WAY
OKLAHOMA CITY, OK 73134

SUBJECT: ADVANCE BRANDS, LLC
Ref. Number: W02000025411

02 SEP 17 AM 6:25
TALLAHASSEE, FLORIDA

We have received your document for ADVANCE BRANDS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 102A00050803

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ADVANCE BRANDS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 73-1606504
(FEI number, if applicable)
4. 4/02/2001
(Date of Organization)
5. 4/01/2013
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/02/2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13800 WIRELESS WAY
OKLAHOMA CITY, OK 73134
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

BRIAN SIKES 13800 WIRELESS WAY, OKLAHOMA CITY, OK 73134

BRIAN THOMPSON 13800 WIRELESS WAY, OKLAHOMA CITY, OK 73134

BILLY McPHERSON 13800 WIRELESS WAY, OKLAHOMA CITY, OK 73134

TIM DELARM 101 14th STREET, DRANGE CITY, IA 51041

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: SELL PROCESSED MEAT
TO RETAIL GROCERY STORE, WHOLESALE CLUBS AND DISTRIBUTORS

Brian Thompson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BRIAN THOMPSON

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is: _____

ADVANCE BRANDS, LLC

2. The name and the Florida street address of the registered agent and office are:

BILL O'NEILL

(Name)

1805 MAGDALENE MANOR DR.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

TAMPA, FL 33613

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

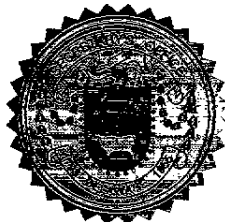
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCE BRANDS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2002.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1918882

DATE: 08-02-02