00004828 Division of Co Florida Department of State **Division** of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H08000247622 3))) H080002475223ABC+ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5926 AH II: ယ္ဆ RECEIVED 08 0CT 31 PH 1 LORIDA/FOREIGN LIMITED LIABILITY CO. A. LUNT NOV - 3 2008 EXAMINER **Peak Performance Foods, LLC** Certificate of Status Ô Certified Copy 0 Page Count 03 \$125.00 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO **TRANSACT 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:

PEAK PERFORMANCE FOODS, LLC 1.

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(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2.	Kentucky	3.		TAS	2008		
	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	L CR		-71	
4.	January 4, 2002	5.	Perpetual	HAS	دى	=	
	(Date of Organization)		(Duration: Year limited liability company exist or "perpetual")	WE CHAS		m	
б.		-		E C	AMI		
	(Date first transacted business in I (See sections 608.501 & 608.502 F.	Flori S. te	da, if prior to registration.) determine penalty liability)	ORI			
7.	125 S. State Road 7, Suite 104	ļ		Dri A	.ð		
	Royal Palm Beach, FL 33411						
	(Street Addres	s of	Principal Office)				
8.	If limited liability company is a manager-manage	d c	ompany, check here 🔽				
9. The name and usual business addresses of the managing members or managers are as follows:							
Steven L. Snodgrass, M.D., CEO							
	125 S. State Road 7, Suite 104	ļ					
	Royal Palm Beach, FL 33411						
		_					

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having oustody 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:

Food	Company
	Sterry J. Anorgan, m.D.
	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.) Steven L. Snodgrass, M.D., CEO, Manager
	Typed on printed name of gionge

Typed or primed 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:

PEAK PERFORMANCE FOODS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:	2008 OCI	
Steven L. Snodgrass, M.D., CEO	DCT 31 A RETARY 0 NHASSEE.	
125 S. State Road 7, Suite 104 Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)	F STA	Ш
Royal Palm Beach, FL 33411 FL City/State/Zip	IDA IDA	

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, Florida Statutes.

Sterry J. Anotymen, m.D.

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

Commonwealth of Kentucky Trey Grayson, Secretary of State 10/30/2008

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov Certificate of Existence

Authentication Number: 71945 Julisdiction: Peak Performance Foods, LLC Visit <u>http://apps.sos.ky.gov/business/obdb/cenvaildete.gspx_j</u>o_authenticate_this_certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PEAK PERFORMANCE FOODS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is January 4, 2002.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of October, 2008.



Tm6.

Trey Grayson Secretary of State Commonwealth of Kentucky 71945/0528278