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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DEP, LLC

*Name of Limited Liability Company*

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joe M. Chambers

*Name of Person*

Johnston, Hinesley, Flowers, Clenney & Turner, P.C.

*Firm/Company*

P.O. Box 2246

*Address*

Dothan, Alabama 36302

*City/State and Zip Code*

davidp@pepifoods.com

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Joe M. Chambers

*Name of Person*

at ( 334 )

793-1115

*Area Code & Daytime Telephone Number*

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.**

ATTORNEYS AT LAW  
291 NORTH OATES STREET  
POST OFFICE BOX 2246 (36302)  
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON  
WILLIAM W. HINESLEY\*  
R. EUGENE CLENNEY, JR.\*\*  
PAUL F. TURNER, JR.\*\*\*

JOE M. CHAMBERS\*\*\*

\* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA

\*\*ALSO ADMITTED IN TEXAS

\*\*\*ALSO ADMITTED IN FLORIDA

RETIRED:  
WILLIAM T. FLOWERS

(334) 793-1115

FAX (334) 793-6603

WRITER'S DIRECT  
E-MAIL ADDRESS:  
jchambers@jhfc-law.com

April 12, 2011

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

*Via Federal Express*

Re: DEP, LLC

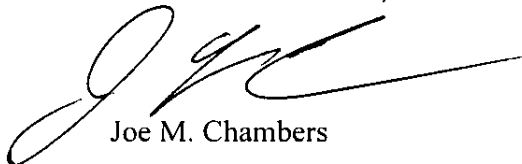
Dear Sir or Madam:

Please find the enclosed copy of your letter dated March 3, 2011, an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, and a copy of the same.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS,  
CLENNEY & TURNER, P.C.



Joe M. Chambers

JMC/krm

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 APR 12 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 2011

JOE M CHAMBERS  
JOHNSTON HINESLEY FLOWERS CLENNEY  
P O BOX 2246  
DOTHAN, AL 36302

SUBJECT: DEP, LLC  
Ref. Number: W11000012299

We have received your document for DEP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 711A00005296

Registration/Qualification Section

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing  
Members of DEP, LLC,  
(Name of Limited Liability Company)

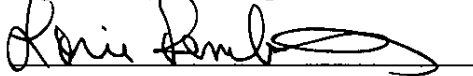
a limited liability company duly organized and existing under the laws of  
Alabama,  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

Pepi Coffee Company, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: \_\_\_\_\_

Signature(s) of Manager(s) and/or Managing Member(s):



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DEP, LLC

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

Pepi Coffee Company, 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. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-0608144

(FEI number, if applicable)

4. July 22, 2010

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 119 West Louise Street

Bainbridge, Georgia 39818

(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:

Lorie Pemberton

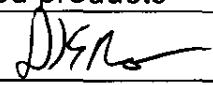
119 West Louise Street

Bainbridge, Georgia 39818

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12 PM 3:44

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: manufacture, package,  
and distribute food products

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

David Pemberton

Typed or printed name of signer

**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:

DEP, LLC

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

Pepi Coffee Company, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

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, Florida Statutes.*



(Signature)

Danny Verdecchia, Jr. Asst. Secretary

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

FILED  
11 APR 12 PM 3:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that DEP, LLC was formed in  
Houston County, Alabama on July 22, 2010. The Alabama Entity Identification  
number for this entity is 449-855. I further certify that the records do not disclose  
that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

1/28/2011

Date

*Beth Chapman*

Beth Chapman

Secretary of State