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Division of Corporations  
Fax Number : (850) 617-6383

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

**Foreign Limited Liability Company**  
**Integrated Fresh Solutions, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 06       |
| Estimated Charge      | \$125.00 |

**C. LEWIS**  
DEC 29 2011  
**EXAMINER**

Help

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Integrated Fresh Solutions, 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:

Cheryl Wong

Name of Person

c/o Integrated Fresh Solutions, LLC

Firm/Company

24560 Silver Cloud Court

Address

Monterey, CA 93940

City/State and Zip Code

cwong@proactusa.com

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

For further information concerning this matter, please call:

Garry Rowe

Name of Person

at 858

, 478-0031

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

FILED

2011 DEC 28 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

**1. Integrated Fresh Solutions, LLC**

(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. Delaware**

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

**3. 20-4351998**

(FBI number, if applicable)

**4. February 22, 2008**

(Date of Organization)

**5. Perpetual**

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

**6. January 1, 2012**

(Date first transacted business in Florida, if prior to registration;  
(See sections 608.301 & 608.302 F.S. to determine penalty liability))

**7. 24560 Silver Cloud Court**

**Monterey, CA 93940**

(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:**

Please see Attachment Sheet

**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: Produce broker**

[Signature]  
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.)

Garry Rowe

Typed or printed name of signer

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2011 DEC 28 AM 7:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTACHMENT SHEET

Application by Foreign Limited Liability Company for Authorization to Transact Business in  
Florida

Integrated Fresh Solutions, LLC  
24560 Silver Cloud Court  
Monterey, CA 93940  
FEI/EIN: 20-4351996

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

Paul Fernchi  
c/o Fresh Distribution LLC  
168169 Amberwood Drive  
Baton Rouge, LA 70810

Dominic Caldara  
c/o Fresh Investment LLC  
950 Pilot Road, Suite A  
Las Vegas, NV 89119

Erv Pavlofsky  
c/o GEP Properties Ltd., LLC  
904 Woodley Road  
Dayton, OH 45403

Steve Grinstead  
2700 Anders Lane  
Plano, TX 75093

Phillip Muir  
c/o Muir Enterprises Inc.  
3575 West 900 South Street  
Salt Lake City, UT 84104

Harold Van Borden  
c/o Vanco II, LLC  
650 Ionia Avenue S.W.  
Grand Rapids, MI 49503

Barry Yagodich  
c/o YYY LLC  
800 N. New York Avenue  
Atlantic City, NJ 08401

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Integrated Fresh Solutions, LLC

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

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

CT Corporation System

(Name)

1200 South Pine Island Road

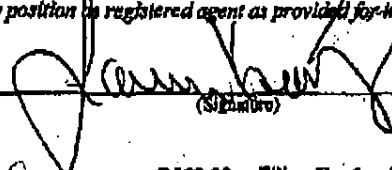
Florida Street Address (P.O. Box NOT ACCEPTABLE)

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)  
**Lauren H. Kretz**  
**Special Assistant**  
**Secretary**

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED FRESH SOLUTIONS, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011.

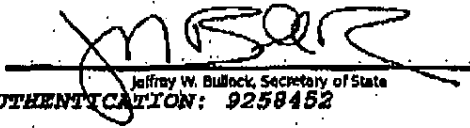
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9258452

DATE: 12-28-11