

MI3000005389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

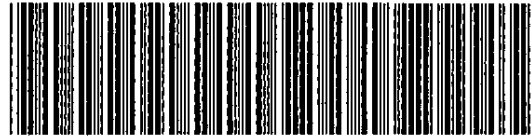
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/15/13--01002--007 **1066.25

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2013 AUG 26 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MI3-45867

AUG 27 2013

D. BRUCE



Specializing in Beef Patties

August 23, 2013

Florida Department of State
Division of Corporations
PO 6327
Tallahassee, FL 32314

Re: Flanders Provision Company LLC W13000045867

To whom it may concern:

In response to the attached notice, I can confirm the principals in both entities in question are the same. Flanders Provision Company LLC (L130001090171) was originally created on Aug 2, 2013 as a FL LLC. It should have been created as a foreign LLC. Recognizing the error, this entity was dissolved on Aug 8, 2013. The new application creating a foreign LLC was the document returned to us by the state. Waycross Investment Company LLC is the member in the dissolved FL LLC and the applied for foreign LLC. Copies of the dissolved Articles of Organization and Dissolution for the FL LLC are attached, along with the foreign LLC application for the new entity.

I am returning the foreign LLC application for processing. Should you have any question please

Thank you.

Sincerely,

Jerry Dodson

VP Finance

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2013

JERRY DODSON
4339 ROOSEVELT BLVD, STE 400
JACKSONVILLE, FL 32210

SUBJECT: FLANDERS PROVISION COMPANY LLC
Ref. Number: W13000045867

We have received your document for FLANDERS PROVISION COMPANY LLC and your check(s) totaling \$1066.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 113A00019669

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLANDERS PROVISION COMPANY 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:

JERRY DODSON
Name of Person

HICKORY FOODS INC
Firm/Company

4339 ROOSEVELT BLVD, STE 400
Address

JACKSONVILLE, FL 32210
City/State and Zip Code

J.DODSON@HICKORYFOODS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERRY DODSON at (904) 482 1930
Name of Person 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

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TALLAHASSEE FLORIDA

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

1066-25

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. FLANDERS PROVISION COMPANY 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 3. 20-8945079
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2007 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

ENTERED

6. 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4339 ROOSEVELT BLVD, STE 400, JACKSONVILLE, FL
(Street Address of Principal Office) 32210

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:

WAYCROSS INVESTMENT COMPANY LLC
4339 ROOSEVELT BLVD, STE 400
JACKSONVILLE, FL 32210

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TALLAHASSEE, FLORIDA

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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: _____

ANY LAWFUL PURPOSE

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.)

JERRY DODSON

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:

FLANDERS PROVISION COMPANY 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:

WILLIAM H. MORRIS

(Name)

4339 ROOSEVELT BLVD, STE 400

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

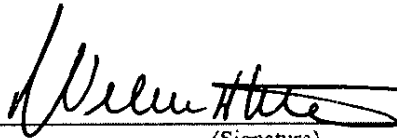
JACKSONVILLE FL 32210

City/State/Zip

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TALLAHASSEE FLORIDA

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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)

\$ 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 "FLANDERS PROVISION COMPANY, 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 EIGHTH DAY OF AUGUST, A.D. 2013.

FILED

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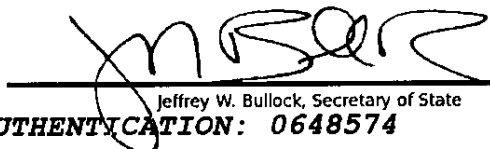
SECRETARY OF STATE
TALLAHASSEE FLORIDA



4342623 8300

130964982

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0648574

DATE: 08-08-13