

M15000009429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

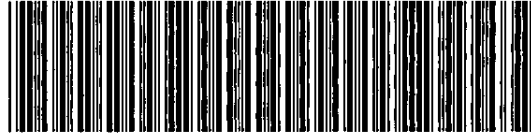
(Business Entity Name)

(Document Number)

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2015 NOV 23 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 23 2015  
J. HARRIS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HEARTLAND FOOD PRODUCTS, 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:

DANA LAIRD

Name of Person

HEARTLAND FOOD PRODUCTS, LLC

Firm/Company

1900. W. 47th Place, Ste 302

Address

WESTWOOD, KS 66205

City/State and Zip Code

accounting@heartlandfoodproducts.com

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

For further information concerning this matter, please call:

DANA LAIRD

Name of Contact Person

at (

913)

Area Code

831- 4446

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 NOV 23 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 2015

DANA LAIRD  
1900 W 47TH PLACE, STE 302  
WESTWOOD, KS 66205

SUBJECT: HEARTLAND FOOD PRODUCTS, LLC  
Ref. Number: W15000073191

We have received your document for HEARTLAND FOOD PRODUCTS, LLC and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 015A00023478

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2015 NOV 23 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HEARTLAND FOOD PRODUCTS, LLC

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

HEARTLAND FOOD PRODUCTS, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. KANSAS

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

3. 48-1152201

(FEI number, if applicable)

4. 05/01/2015

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1900 W. 47TH PLACE, SUITE 302

WESTWOOD, KS 66205-1815

(Street Address of Principal Office)

6. 1900 W. 47TH PLACE, SUITE 302

WESTWOOD, KS 66205-1815

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301

(City)

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Maris McCulley*

Maris McCulley Asst. Sec.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

WILLIAM R. STEEB, PRESIDENT, 2120 WYANDOTTE, UNIT 20, KANSAS CITY, MO 64108

HFP II, LLC, MANAGER, C/O BOK FINANCIAL CAPITAL CORPORATION, ONE WILLIAMS CENTER,

9TH FLOOR, TULSA, OK 74172

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

DANA C ROOS, VICE PRESIDENT - ADMINISTRATION

Typed or printed name of signee

2015 NOV 23 PM 4:16  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby  
certify, that according to the records of this office.

Business Entity ID Number: 2168052

Entity Name: HEARTLAND FOOD PRODUCTS, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

Resident Agent: CORPORATION SERVICE COMPANY

Registered Office: 2900 SW WANAMAKER DR., SUITE 204, TOPEKA, KS 66614

was filed in this office on June 21, 1994, and is in good standing, having  
fully complied with all requirements of this office.

No information is available from this office regarding the financial  
condition, business activity or practices of this entity.



In testimony whereof I execute this  
certificate and affix the seal of the  
Secretary of State of the state of Kansas on  
this day of October 22, 2015

A handwritten signature in cursive script that reads "Kris W. Kobach".

KRIS W. KOBACH  
SECRETARY OF STATE

Certificate ID: 721190 - To verify the validity of this certificate please  
visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate  
ID number.