

M16000007925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

W16-65780

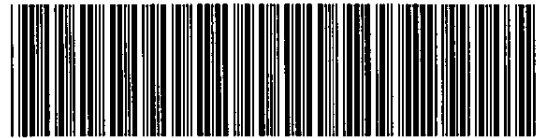
(Document Number)

Certified Copies _____ Certificates of Status _____

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on separate
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900290354679

for
LLC M16-7925

09/22/16--01006--006 **125.00

16 OCT -6 PM 12:56
STATE
CLERK
FLORIDA

N. CAUSSEAU

OCT - 6 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Upper Crust Food Service, 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:

Adam Guy, president
Name of Person

Upper Crust Food Service, LLC
Firm/Company

108 E. Green meadows Rd., Ste. 6
Address

Columbia, MO 65203
City/State and Zip Code

uppercrustoffice@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patti Freeman, Vice President at (573) 874-3033
Name of Contact 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

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2016

ADAM GUY
UPPER CRUST FOOD SERVICE, LLC
108 E. GREEN MEADOW ROAD, SUITE 6
COLUMBIA, MO 65203

SUBJECT: UPPER CRUST FOOD SERVICE, LLC
Ref. Number: W16000065780

We have received your document for UPPER CRUST FOOD SERVICE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 916A00020488

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. Upper Crust Food Service, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

3. 27-2534674
(FEI number, if applicable)

4. 9/2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. line left blank per Vasmin in your office

6. 135 Office Plaza Dr., Ste. A mailing: 108 E. Green Meadows Rd.
(Street Address of Principal Office)
Tallahassee, FL 32301 Ste. 6
Columbia, MO 65203
(Mailing Address)

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

Name: Registered Agent Solutions, Inc
Office Address: 155 Office Plaza Dr., Ste. A
Tallahassee, FL 32301 Florida 32301
(City) (Zip code)

16 OCT -6 PM 12:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.

Art Flores Art Flores, Asst. Secretary
(Registered agent's signature)

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

Adam Guy, President, Authorized member
108 E. Green Meadows Rd., Ste. 6 (Home) 3903 Foxcreek Way
Columbia, MO 65203 Columbia, MO 65203

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)

Adam Guy
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.

Adam Guy
Typed or printed name of signee

STATE OF MISSOURI



16 OCT -6 PM 12:56
STATE
CLERK

Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

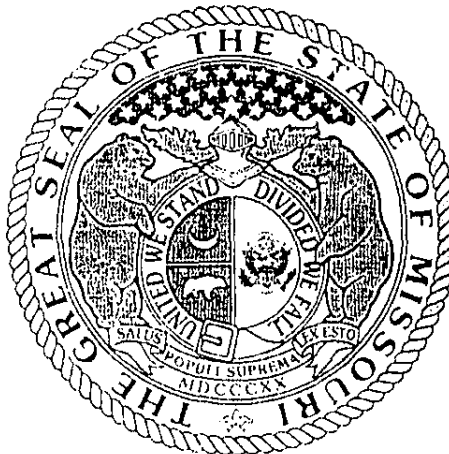
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Upper Crust Food Service, LLC
LC1056815

was created under the laws of this State on the 10th day of May, 2010, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of September, 2016.

Jason Kander
Secretary of State



Certification Number CERT-09192016-0060