

M2200000/2063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

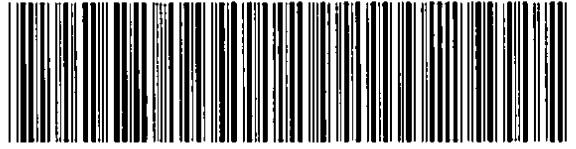
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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K. SALY

AUG - 3 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 843141 4724082  
AUTHORIZATION :   
COST LIMIT : \$ 793.75

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ORDER DATE : July 28, 2022  
ORDER TIME : 11:44 AM  
ORDER NO. : 843141-005  
CUSTOMER NO: 4724082

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FOREIGN FILINGS

NAME: SEG HOLDING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SEG Holding, 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:

Ellen Prescott  
Name of Person

Burr & Forman LLP  
Firm/Company

420 No. 20th St., Ste. 3400  
Address

Birmingham, Alabama 35203  
City/State and Zip Code

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

For further information concerning this matter, please call:

Ellen Prescott at ( 205 ) 458-5115  
Name of Contact Person Area Code Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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. SEG Holding, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2765611 (FEI number, if applicable)

4. February 1, 2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8929 Prominence Parkway #200 (Street Address of Principal Office)
6. 8929 Prominence Parkway #200 (Mailing Address)
Jacksonville, FL 32256 Jacksonville, FL 32256

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)

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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.

By: CORPORATION SERVICE COMPANY
(Registered agent's signature)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399-0001  
LURID/

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:**                      **Name and Address:**

Manager                      Name: SEG Holding Finance, LLC

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

Person \_\_\_\_\_

Other \_\_\_\_\_                       Other \_\_\_\_\_

**Title or Capacity:**                      **Name and Address:**

Manager                      Name: Anthony Hucker

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

Person \_\_\_\_\_

Other President & CEO                       Other \_\_\_\_\_

Manager                      Name: Brian P. Carney

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

Person \_\_\_\_\_

Other EVP & CFO                       Other \_\_\_\_\_

Manager                      Name: Kenneth E. Jones

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

Person \_\_\_\_\_

Other VP & Treas.                       Other \_\_\_\_\_

Manager                      Name: M. Sandlin Grimm

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

Person \_\_\_\_\_

Other Secretary & CLO                       Other \_\_\_\_\_

Manager                      Name: Jayson Roy

Member                      Address: 8929 Prominence Pkwy #200

Authorized                      Jacksonville, FL 32256

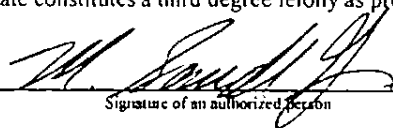
Person \_\_\_\_\_

Other SVP, Finance                       Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized officer

M. Sandlin Grimm

Typed or printed name of signer

# Delaware

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEG HOLDING, 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 JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEG HOLDING, LLC" WAS FORMED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2000.

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

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STATE DEPT. OF TREASURY  
TALLAHASSEE, FLORIDA  
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Jeffrey W. Bullock, Secretary of State

3285056 8300

SR# 20223117014

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

Authentication: 204034145

Date: 07-28-22