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OCT 4 2022
M. SOLOMON

FILE 2NL

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

ACCOUNT NO. : I20000000195

REFERENCE : 970280 4375876

AUTHORIZATION



COST LIMIT : \$125.00

ORDER DATE : September 23, 2022

ORDER TIME : 11:11 AM

ORDER NO. : 970280-100

CUSTOMER NO: 4375876

FOREIGN FILINGS

NAME: GOLDEN BOY NUT COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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. Golden Boy Nut 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. 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. _____
(FEI number, if applicable)

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

5. 101 Hudson Street
(Street Address of Principal Office)

6. 1400 South Highway Drive
(Mailing Address)

Suite 402

Troy, AL 36079

Fenton, MO 63026-2281

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.

Corporation Service Company

By: Michele L. Abbott
(Registered agent's signature)

Michele L. Abbott, Asst. Vice President

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2022 OCT -3 AM 9:21
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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: Golden Boy Foods USA, Inc.

☒ Member Address: 1400 S Highway Dr., Suite 402

☐ Authorized Suite 402

Person Fenton, MO 63026-2281

☐ Other ☐ Other

☐ Manager Name: Scott D. McNair

☐ Member Address: 1400 South Highway Dr.

☐ Authorized Suite 402

Person Fenton, MO 63026-2281

☒ Other President/CEO ☐ Other

☐ Manager Name: Craig Cohen

☐ Member Address: 1400 South Highway Dr.

☐ Authorized Suite 402

Person Fenton, MO 63026-2281

☒ Other CFO/Treasurer ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: John P. Lavey

☐ Member Address: 1400 South Highway Dr.

☐ Authorized Suite 402

Person Fenton, MO 63026-2281

☒ Other Secretary ☐ Other

☐ Manager Name: Elizabeth C. Minogue

☐ Member Address: 1400 South Highway Dr.

☐ Authorized Suite 402

Person Fenton, MO 63026-2281

☒ Other Asst. Secretary ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

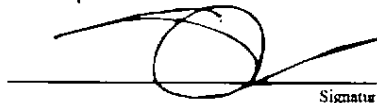
Person

☐ Other ☐ 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 person

Scott D. McNair, President/CEO 10/01/2022

Typed or printed name of signer

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN BOY NUT 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 THIRD DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDEN BOY NUT COMPANY, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2011.

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




Jeffrey W. Bullock, Secretary of State