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

AUG 15 2023

K. Brumby

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

ACCOUNT NO. : I20000000195

REFERENCE : 800683 8417416

AUTHORIZATION :

COST LIMIT : \$ 125,000

ORDER DATE : June 8, 2023

ORDER TIME : 1:25 PM

ORDER NO. : 800683-025

CUSTOMER NO: 8417416

FOREIGN FILINGS

NAME: NO MAN'S LAND FOODS, 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: Eyliena Baker -- 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. No Man's Land Foods, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. OK 47-4465818
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2300 N. 10th St. 6. 2300 N. 10th St.
(Street Address of Principal Office) (Mailing Address)

Enid, OK 73701 Enid, OK 73701

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: Eylina Bahor Assistant Vice President
(Registered agent's signature)

APPROVED
AND
FILED
2023 AUG 15 PM 6:16
CLERK OF CIRCUIT COURT
OF FLORIDA, TALLAHASSEE

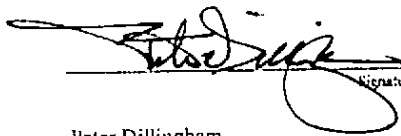
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|--|--------------------------------|--|--------------------------------|
| <input type="checkbox"/> Manager | Name: Peter Dillingham | <input type="checkbox"/> Manager | Name: Clint Beagley |
| <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. | <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. |
| <input type="checkbox"/> Authorized | Enid, OK 73701 | <input type="checkbox"/> Authorized | Enid, OK 73701 |
| Person | | Person | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other |
| | | | |
| <input type="checkbox"/> Manager | Name: Belinda Gardner | <input type="checkbox"/> Manager | Name: James B Smith |
| <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. | <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. |
| <input type="checkbox"/> Authorized | Enid, OK 73701 | <input type="checkbox"/> Authorized | Enid, OK 73701 |
| Person | | Person | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other |
| | | | |
| <input type="checkbox"/> Manager | Name: Marvin B Smith | <input type="checkbox"/> Manager | Name: Audra Beagley |
| <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. | <input checked="" type="checkbox"/> Member | Address: 2300 N. 10th St. |
| <input type="checkbox"/> Authorized | Enid, OK 73701 | <input type="checkbox"/> Authorized | Enid, OK 73701 |
| Person | | Person | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> 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

Peter Dillingham

Typed or printed name of signer

Additional Members

Name: Mark Allen 1998 Family Trust

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: Greg Allen 1998 Family Trust

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: Baley Jo Mola

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: Brandon Smith

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: EDD Jerky, LLC

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: GED Jerky, LLC

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: Justin Smith

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: KCD Jerky, LLC

Address: 2300 N 10th St Enid, OK 73701

Status: Member

Name: Brenae Dee Elliott

Address: 2300 N 10th St Enid, OK 73701

Status: Member

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NO MAN'S LAND FOODS, LLC whose registered agent is JAMES B SMITH, with its registered office at 1016 E MAIN ST BOISE CITY 73933 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 14th, day of August, 2023.

Brian Blagman

Secretary Of State