

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17088

1. Corporation Name

Meadowbrook Meat Company, Inc.

2. Principal Office Address - No P.O. Box #
2641 Meadowbrook Road

3. Mailing Office Address
Post Office Box 800

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Rocky Mount, North Carolina

City & State
Rocky Mount, North Carolina

Zip
27801

Country
U.S.A.

Zip
27802

Country
U.S.A.

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Allan Farnell Asst. Secretary

Date 7-11-2007

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Jerry L. Wordsworth	2641 Meadowbrook Road	Rocky Mount, NC 27801
V/S/D	Steve A. Wordsworth	2641 Meadowbrook Road	Rocky Mount, NC 27801
T/D	Debbie W. Daughtridge	2641 Meadowbrook Road	Rocky Mount, NC 27801

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steve A. Wordsworth, Vice President

07 JUL 25 PM 2:06

TALLAHASSEE, FLORIDA

REINSTATEMENT 05-07

200106759142
07/26/07--01052--007 **1050.00

CR2E081 (1/07)

**4. Date Incorporated or Qualified
To Do Business in Florida** 12/07/1987

5. FEL Number
561177692

☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

SMITH, ANDERSON, BLOUNT,
DORSETT, MITCHELL & JERNIGAN, L. L. P.

LAWYERS

OFFICES
2500 Wachovia Capitol Center
Raleigh, North Carolina 27601

ANN B. WAGNER
PARALEGAL
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E-Mail: awagner@smithlaw.com

July 23, 2007

MAILING ADDRESS
P.O. Box 2611
Raleigh, North Carolina
27602-2611
TELEPHONE: (919) 821-1220
FACSIMILE: (919) 821-6800

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Meadowbrook Meat Company, Inc.
Corporation Reinstatement

Ladies and Gentlemen:

On behalf of our client, Meadowbrook Meat Company, Inc. (the Company"), we enclose an application for corporate reinstatement along with a check in the amount of \$1,050.00 in payment of the reinstatement, annual report and corporate supplemental fees.

If you have any questions or need further information, please feel free to contact me.

Sincerely,



Ann B. Wagner
Paralegal

cc: Bart A. Norman