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(Requestor's Name)

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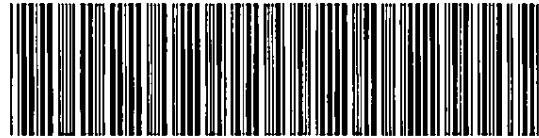
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ATTORNEYS AT LAW

March 13, 2019

Terri J. Schroeder
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Conversion of Eastern Poultry Distributors, Inc., a Pennsylvania corporation
to Eastern Poultry Distributors, Inc., a Florida corporation

Dear Terri:

Pursuant to your letter of March 6, 2019, a copy of which is enclosed for your convenience, enclosed are the Certificate of Conversion and Articles of Incorporation for Eastern Poultry Distributors, Inc., along with a Pennsylvania Subsistence Certificate obtained January 18, 2019.

Please forward confirmation of the filing to my attention at the Jacksonville address. If you have any additional questions, please contact me at (904) 356-2600 ext. 340

Sincerely,

Traci L. Venable
Paralegal

Enclosures
908480


CERTIFICATE OF CONVERSION

EASTERN POULTRY DISTRIBUTORS, INC.

Pursuant to Section 607.1801, Florida Statutes, Thomas E. Rueger, Jr., in his capacity as President of Eastern Poultry Distributors, Inc., a Pennsylvania corporation (the "**Corporation**"), certifies the following in conjunction with its conversion to a Florida corporation:

1. The Corporation was incorporated as a Pennsylvania corporation the name of which was Eastern Poultry Distributors, Inc. on November 26, 1957.
2. The name immediately preceding the filing of this Certificate of Conversion is Eastern Poultry Distributors, Inc. *FOO-2361*
3. The name of the Corporation set forth in the Articles of Incorporation to be filed pursuant to Section 607.0202 and 607.0401 is Eastern Poultry Distributors, Inc.
4. The jurisdiction in which the Corporation was incorporated immediately preceding the filing of this Certificate of Conversion is Pennsylvania.
5. The Articles of Incorporation to be filed with the Secretary of State of the State of Florida are attached hereto as **EXHIBIT A**

IN WITNESS WHEREOF, I, Thomas E. Rueger, Jr., in my capacity as President of Eastern Poultry Distributors, Inc., a Pennsylvania corporation, am authorized to execute this Certificate of Conversion on behalf of the Corporation and have done so as of the 1st day of January, 2019.


Thomas E. Rueger, Jr.
as President

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Eastern Poultry Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

224 Ponte Vedra Park Drive, Suite 100

224 Ponte Vedra Park Drive, Suite 100

Ponte Vedra Beach, Florida 32082

Ponte Vedra Beach, Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,010,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas E. Rueger, Jr., P & CEO

Name and Title: John J. Rueger, VP

Address: 224 Ponte Vedra Park Drive, Suite 100

Address: 224 Ponte Vedra Park Drive, Suite 100

Ponte Vedra Beach, Florida 32082

Ponte Vedra Beach, Florida 32082

Name and Title: Grant Conway, S & T

Name and Title: Wesley R. Cook, MGR & Controller

Address: 224 Ponte Vedra Park Drive, Suite 100

Address: 224 Ponte Vedra Park Drive, Suite 100

Ponte Vedra Beach, Florida 32082

Ponte Vedra Beach, Florida 32082

Name and Title:

Name and Title:

Address:

Address:

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JANUARY 31, 1989
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Thomas E. Rueger, Jr.
Address: 224 Ponte Vedra Park Drive, Suite 100
Ponte Vedra Beach, Florida 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas E. Rueger, Jr.
Address: 224 Ponte Vedra Park Drive, Suite 100
Ponte Vedra Beach, Florida 32082

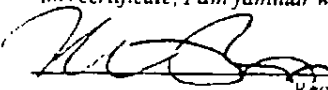
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

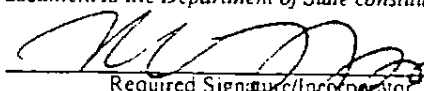
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

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1/1/19
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