

# U00014

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600393329076

# U00014

\$38.00

FILED  
MAR 9 1986  
FBI - TAMPA

## CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171  
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302  
TOLL FREE IN FLORIDA 1-800-342-8086

| ORDER NUMBER                                                                                                | ORDER DATE | CUSTOMER NO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TR CODE | REFERENCE                                   |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
|-------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------|----------|---------|-------|--------------|----------|------|----------|---------|----------------|----------|-----------|-------|-------|-----|-----|------|--|--|--------|--|--|----------------|-----|-----|---------------|--|--|
| 027515                                                                                                      | 4-1-86     | 9772                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 05      | Greenhouse Heat Packing.....Martin P. Avery |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Courier                                                                                                     |            | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 1. <u>GREENHOUSE HEAT PACKING</u>                                                                           |            | <table border="0"> <tr> <td>005 1985</td> <td>4/09/86</td> <td>30.00</td> </tr> <tr> <td>005 1985</td> <td>4/09/86</td> <td>5.00</td> </tr> <tr> <td>005 1985</td> <td>4/09/86</td> <td>3.00</td> </tr> <tr> <td>CHARGE</td> <td>4/09/86</td> <td>38.00</td> </tr> </table>                                                                                                                                                                                                                                    |         |                                             | 005 1985 | 4/09/86 | 30.00 | 005 1985     | 4/09/86  | 5.00 | 005 1985 | 4/09/86 | 3.00           | CHARGE   | 4/09/86   | 38.00 |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 005 1985                                                                                                    | 4/09/86    | 30.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 005 1985                                                                                                    | 4/09/86    | 5.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 005 1985                                                                                                    | 4/09/86    | 3.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| CHARGE                                                                                                      | 4/09/86    | 38.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 2. Greenhouse Heat Packing Corp.                                                                            |            | FILE DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| 3. Payments received by Fed. exp.                                                                           |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Check #1132 being returned, too much money. ALL THE FLORIDA STATE DEPT. IS LOST.                            |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Call back to verify.                                                                                        |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
|                                                                                                             |            | <p><u>NON PROFIT CORP.</u></p> <table border="0"> <tr> <td>MEMBERS</td> <td>530</td> </tr> <tr> <td>STAFF</td> <td>5</td> </tr> <tr> <td>R. AGENT</td> <td>3</td> </tr> <tr> <td>TOTAL</td> <td>538</td> </tr> <tr> <td>BALANCE DUE \$</td> <td></td> </tr> <tr> <td>REFUND \$</td> <td></td> </tr> </table>                                                                                                                                                                                                   |         |                                             | MEMBERS  | 530     | STAFF | 5            | R. AGENT | 3    | TOTAL    | 538     | BALANCE DUE \$ |          | REFUND \$ |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| MEMBERS                                                                                                     | 530        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| STAFF                                                                                                       | 5          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| R. AGENT                                                                                                    | 3          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| TOTAL                                                                                                       | 538        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| BALANCE DUE \$                                                                                              |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| REFUND \$                                                                                                   |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| NAME:                                                                                                       |            | <table border="1"> <tr> <td>Name</td> <td>BLT</td> <td>4/8</td> </tr> <tr> <td>Availability</td> <td>BLT</td> <td></td> </tr> <tr> <td>Document</td> <td>BLT</td> <td></td> </tr> <tr> <td>Examiner</td> <td></td> <td></td> </tr> <tr> <td>Index</td> <td>KRB</td> <td>4-8</td> </tr> <tr> <td>File</td> <td></td> <td></td> </tr> <tr> <td>Verify</td> <td></td> <td></td> </tr> <tr> <td>Acknowledgment</td> <td>KRB</td> <td>4-8</td> </tr> <tr> <td>W.P. Verifier</td> <td></td> <td></td> </tr> </table> |         |                                             | Name     | BLT     | 4/8   | Availability | BLT      |      | Document | BLT     |                | Examiner |           |       | Index | KRB | 4-8 | File |  |  | Verify |  |  | Acknowledgment | KRB | 4-8 | W.P. Verifier |  |  |
| Name                                                                                                        | BLT        | 4/8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Availability                                                                                                | BLT        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Document                                                                                                    | BLT        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Examiner                                                                                                    |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Index                                                                                                       | KRB        | 4-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| File                                                                                                        |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Verify                                                                                                      |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| Acknowledgment                                                                                              | KRB        | 4-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| W.P. Verifier                                                                                               |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| <p>Design: H. Avery, et al<br/>Attorneys at Law<br/>Post Office Box 24265<br/>Port Landerside, FL 33127</p> |            | <p>OKAY w/CONSENT<br/>per Nettie Sims<br/>Wt</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |
| TELEPHONE NO 904-222-7171                                                                                   |            | U00014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                                             |          |         |       |              |          |      |          |         |                |          |           |       |       |     |     |      |  |  |        |  |  |                |     |     |               |  |  |

CORPORATION INFORMATION SERVICES, INC. has taken reasonable care in obtaining the information above from the appropriate agency or office per your request. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for error or omission.

STATE COPY



## Okeechobee Meat Packing Company

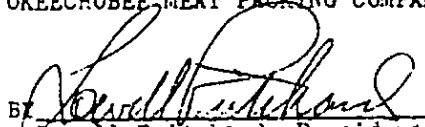
8950 N.E. 224TH STREET  
OKEECHOBEE, FLORIDA 33472  
(813) 763-5151

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

Dear Sir:

This is to advise you that Okeechobee Meat Packing Company does hereby consent to the use of the corporate name OKEECHOBEE MEAT PACKING CO-OP.

Very truly yours,  
OKEECHOBEE MEAT PACKING COMPANY

  
By Lowell Pritchard, President

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned Notary Public, personally appeared LOWELL PRITCHARD, to me well known to be the President of OKEECHOBEE MEAT PACKING COMPANY, a Florida corporation, and who, after being sworn, deposes and says that he executed the foregoing for the purpose therein expressed.

WITNESS my hand and official seal this 5TH day of April, 1986.

 4-5-86  
Notary Public, State of Florida

My commission expires:  
Notary Public, Florida, State at Large  
My Commission Expires June 27, 1987  
Bonded thru Jedic Insurance Agency

(Seal)

000014

FILED

1993 APR -8 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OKEECHOBEE MEAT PACKING CO-OP

Pursuant to Chapter 618 of the Florida Statutes, the undersigned, ROBERT K. BUTLER, KENT BOWEN, FRANK W. WILLIAMSON, JR., NORMAN STOKES, ROGER MELEAR, LOUIS E. LARSON, JACK WILLIAMSON and J. O. PEARCE, JR., do hereby execute and acknowledge the following Articles of Incorporation:

ARTICLE ONE

The name of the association is OKEECHOBEE MEAT PACKING CO-OP.

ARTICLE TWO

This association is formed for the purpose of the marketing, selling, processing, manufacturing, packing, grading and warehousing, and manufacturing and marketing by-products thereof, of beef and dairy cattle, including heifers and calves, and other livestock of its members. The association shall have all of the powers granted by Section 618.07 of the Florida Statutes.

ARTICLE THREE

The aggregate number of shares which the association shall have the authority to issue is one hundred thousand (100,000) shares of common stock, having a par value of ten dollars (\$10.00).

ARTICLE FOUR

The principal office of the association within the State of Florida will be located at 8950 N.E. 224 Street, Okeechobee, Florida 33472.

ARTICLE FIVE

This association is to have a perpetual existence.

ARTICLE SIX

The names and addresses of those to serve as directors until such time as their successors are elected and qualified are as follows:

ROBERT K. BUTLER  
477 S.W. 24th Avenue  
Okeechobee, FL 33473

KENT BOWEN  
1550 N.E. 208 Street  
Okeechobee, FL 33472-9753

FRANK W. WILLIAMSON, JR.  
9200 N.E. 12th Drive  
Okeechobee, FL 33472

NORMAN STOKES  
576 S.E. 18 Way  
Okeechobee, FL 33472

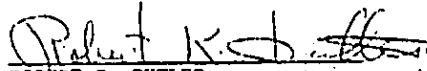
ROGER MELEAR  
Rt. 1, Box 4306, S.E. 140 Avenue  
Okeechobee, FL 33472

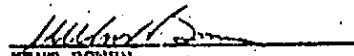
LOUIS E. LARSON  
308 N.W. 5 Street  
Okeechobee, FL 33472

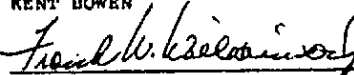
JACK WILLIAMSON  
2308 S. Parrott Avenue  
Okeechobee, FL 33474

J. O. PEARCE, JR.  
1118 S.W. 15 Street  
Okeechobee, FL 33474

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 3 day of April, 1986.

  
ROBERT K. BUTLER

  
KENT BOWEN

  
FRANK W. WILLIAMSON, JR.

Norman Stokes  
NORMAN STOKES

Roger Melear  
ROGER MELEAR

Louis E. Larson  
LOUIS E. LARSON

Jack Williamson  
JACK WILLIAMSON

J. O. Pearce, Jr.  
J. O. PEARCE, JR.

STATE OF FLORIDA

COUNTY OF

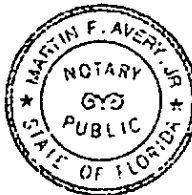
BEFORE ME, the undersigned authority, personally appeared  
ROBERT K. BUTLER, KENT BOWEN, FRANK W. WILLIAMSON, JR., NORMAN  
STOKES, ROGER MELEAR, LOUIS E. LARSON, JACK WILLIAMSON and J. O.  
PEARCE, JR., incorporators of the foregoing Articles of  
Incorporation, who, after being duly sworn, acknowledged that  
they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 3 day of April,  
1986.

Martin F. Avery, Jr.  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
BY COMMISSION EXP. MAY 14, 1989  
RECEIVED FROM GENERAL INT. INC.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
APR -8 PM 4:07  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT OKEECHOBEE MEAT PACKING CO-OP  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF OKEECHOBEE  
STATE OF FLORIDA, HAS NAMED MARTIN F. AVERY, JR.  
LOCATED AT 2626 EAST OAKLAND PARK BOULEVARD  
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Kent Bowen  
KENT BOWEN  
CORPORATE OFFICER

TITLE PRESIDENT

DATE April 3, 1986

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Martin F. Avery, Jr.  
MARTIN F. AVERY, JR.  
RESIDENT AGENT

DATE April 3, 1986

# U00014

\$38.00

FILED  
MAR 3 1986  
FBI - TAMPA

## CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171  
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302  
TOLL FREE IN FLORIDA 1-800-342-8086

| ORDER NUMBER                                                                                                                                                    | ORDER DATE | CUSTOMER NO.                                                                                                                                                                                                                                                                                                                                                                                                              | TR CODE | REFERENCE                                   |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------|----------|---------|-------|--------------|---------|------|----------|---------|------|----------|---------|-------|----------|-----|--|----------------|-----|-----|-------------|-----|--|
| 027515                                                                                                                                                          | 1-20-76    | 3492                                                                                                                                                                                                                                                                                                                                                                                                                      | 00      | Chesapeake Boat Packing.....Marion F. Avery |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Source                                                                                                                                                          |            | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| NONPROFIT CORPORATION                                                                                                                                           |            | <table border="1"> <tr> <td>005 1990</td> <td>4/09/86</td> <td>30.00</td> </tr> <tr> <td>005 1990</td> <td>4/09/86</td> <td>5.00</td> </tr> <tr> <td>005 1990</td> <td>4/09/86</td> <td>3.00</td> </tr> <tr> <td>CHARTER</td> <td>4/09/86</td> <td>38.00</td> </tr> </table>                                                                                                                                              |         |                                             | 005 1990 | 4/09/86 | 30.00 | 005 1990     | 4/09/86 | 5.00 | 005 1990 | 4/09/86 | 3.00 | CHARTER  | 4/09/86 | 38.00 |          |     |  |                |     |     |             |     |  |
| 005 1990                                                                                                                                                        | 4/09/86    | 30.00                                                                                                                                                                                                                                                                                                                                                                                                                     |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| 005 1990                                                                                                                                                        | 4/09/86    | 5.00                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| 005 1990                                                                                                                                                        | 4/09/86    | 3.00                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| CHARTER                                                                                                                                                         | 4/09/86    | 38.00                                                                                                                                                                                                                                                                                                                                                                                                                     |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| 1. Chesapeake Boat Packing Co-op                                                                                                                                |            | FILE DATE _____                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Documents received by fed. exp.                                                                                                                                 |            |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Check #11325 being returned, too much money. CTS TO PRAPAY STATE FEES OF \$34.00.                                                                               |            |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Call back to Kelly.                                                                                                                                             |            |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| <p>NON-PROFIT CORP.</p> <p>FEES \$30</p> <p>COPY _____ 5</p> <p>R. AGENT _____ 3</p> <p>TOTAL _____ \$38</p> <p>BALANCE DUE \$ _____</p> <p>REFUND \$ _____</p> |            |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| NAME                                                                                                                                                            |            | <table border="1"> <tr> <td>Form</td> <td>BLT</td> <td>4/8</td> </tr> <tr> <td>Availability</td> <td>BLT</td> <td></td> </tr> <tr> <td>Document</td> <td>BLT</td> <td></td> </tr> <tr> <td>Examiner</td> <td>KRO</td> <td>4-8</td> </tr> <tr> <td>Reviewer</td> <td>CRG</td> <td></td> </tr> <tr> <td>Acknowledgment</td> <td>KRO</td> <td>4-8</td> </tr> <tr> <td>W.P. Verity</td> <td>CRG</td> <td></td> </tr> </table> |         |                                             | Form     | BLT     | 4/8   | Availability | BLT     |      | Document | BLT     |      | Examiner | KRO     | 4-8   | Reviewer | CRG |  | Acknowledgment | KRO | 4-8 | W.P. Verity | CRG |  |
| Form                                                                                                                                                            | BLT        | 4/8                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Availability                                                                                                                                                    | BLT        |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Document                                                                                                                                                        | BLT        |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Examiner                                                                                                                                                        | KRO        | 4-8                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Reviewer                                                                                                                                                        | CRG        |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Acknowledgment                                                                                                                                                  | KRO        | 4-8                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| W.P. Verity                                                                                                                                                     | CRG        |                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| Barryhill, Avery, et al<br>Attorneys at law<br>Post Office Box 24266<br>Fort Lauderdale, Fl. 33307                                                              |            | <p>OKAY w/consent<br/>per Nettie Sims<br/>WJ</p>                                                                                                                                                                                                                                                                                                                                                                          |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |
| TELEPHONE NO.: 305/563-7143                                                                                                                                     |            | U00014                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                                             |          |         |       |              |         |      |          |         |      |          |         |       |          |     |  |                |     |     |             |     |  |

CORPORATION INFORMATION SERVICES, INC., has used reasonable care in obtaining the information above from the appropriate agency or office per your request. However, the ultimate responsibility for maintaining true facts with the filing officer and we accept no liability for error or omission.

STATE COPY



## Okeechobee Meat Packing Company

8950 N.E. 224TH STREET  
OKEECHOBEE, FLORIDA 33472  
(813) 763-5151

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

Dear Sir:

This is to advise you that Okeechobee Meat Packing Company does hereby consent to the use of the corporate name OKEECHOBEE MEAT PACKING CO-OP.

Very truly yours,  
OKEECHOBEE MEAT PACKING COMPANY

By Lowell Pritchard  
Lowell Pritchard, President

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned Notary Public, personally appeared LOWELL PRITCHARD, to me well known to be the President of OKEECHOBEE MEAT PACKING COMPANY, a Florida corporation, and who, after being sworn, deposes and says that he executed the foregoing for the purpose therein expressed.

WITNESS my hand and official seal this 5TH day of April, 1986.

Helen V. Curtis 4-5-86  
Notary Public, State of Florida

My commission expires:  
Notary Public, Florida, State at Large  
My Commission Expires June 27, 1987  
Bonded thru Jedco Insurance Agency

(Seal)

000014

FILED

1950 APR -8 10 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OKEECHOBEE MEAT PACKING CO-OP

Pursuant to Chapter 618 of the Florida Statutes, the undersigned, ROBERT K. BUTLER, KENT BOWEN, FRANK W. WILLIAMSON, JR., NORMAN STOKES, ROGER MELEAR, LOUIS E. LARSON, JACK WILLIAMSON and J. O. PEARCE, JR., do hereby execute and acknowledge the following Articles of Incorporation:

ARTICLE ONE

The name of the association is OKEECHOBEE MEAT PACKING CO-OP.

ARTICLE TWO

This association is formed for the purpose of the marketing, selling, processing, manufacturing, packing, grading and warehousing, and manufacturing and marketing by-products thereof, of beef and dairy cattle, including heifers and calves; and other livestock of its members. The association shall have all of the powers granted by Section 618.07 of the Florida Statutes.

ARTICLE THREE

The aggregate number of shares which the association shall have the authority to issue is one hundred thousand (100,000) shares of common stock, having a par value of ten dollars (\$10.00).

ARTICLE FOUR

The principal office of the association within the State of Florida will be located at 8950 N.E. 224 Street, Okeechobee, Florida 33472.

ARTICLE FIVE

This association is to have a perpetual existence.

ARTICLE SIX

The names and addresses of those to serve as directors until such time as their successors are elected and qualified are as follows:

ROBERT K. BUTLER  
477 S.W. 24th Avenue  
Okeechobee, FL 33473

KENT BOWEN  
1550 N.E. 208 Street  
Okeechobee, FL 33472-9753

FRANK W. WILLIAMSON, JR.  
9200 N.E. 12th Drive  
Okeechobee, FL 33472

NORMAN STOKES  
576 S.E. 18 Way  
Okeechobee, FL 33472

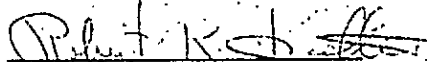
ROGER MELEAR  
Rt. 1, Box 4306, S.E. 140 Avenue  
Okeechobee, FL 33472

LOUIS E. LARSON  
308 N.W. 5 Street  
Okeechobee, FL 33472

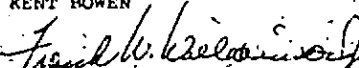
JACK WILLIAMSON  
2308 S. Parrott Avenue  
Okeechobee, FL 33474

J. O. PEARCE, JR.  
1118 S.W. 15 Street  
Okeechobee, FL 33474

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 3 day of April, 1986.

  
ROBERT K. BUTLER

  
KENT BOWEN

  
FRANK W. WILLIAMSON, JR.

Norman Stokes  
NORMAN STOKES

Roger Melear  
ROGER MELEAR

Louis E. Larson  
LOUIS E. LARSON

Jack Williamson  
JACK WILLIAMSON

J. O. Pearce Jr  
J. O. PEARCE, JR.

STATE OF FLORIDA

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared ROBERT K. BUTLER, KENT BOWEN, FRANK W. WILLIAMSON, JR., NORMAN STOKES, ROGER MELEAR, LOUIS E. LARSON, JACK WILLIAMSON and J. O. PEARCE, JR., incorporators of the foregoing Articles of Incorporation, who, after being duly sworn, acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 3 day of April, 1986.

Martin F. Avery, Jr.  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 11, 1987  
REVISED 1980 GENERAL REG. CHG.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
APR -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT OKEECHOBEE MEAT PACKING CO-OP  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF OKEECHOBEE  
STATE OF FLORIDA, HAS NAMED MARTIN F. AVERY, JR.  
LOCATED AT 2826 EAST OAKLAND PARK BOULEVARD  
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Kent Bowen  
KENT BOWEN  
CORPORATE OFFICER  
TITLE PRESIDENT  
DATE April 3, 1986

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Martin F. Avery, Jr.  
MARTIN F. AVERY, JR.  
RESIDENT AGENT  
DATE April 3, 1986

CORP.25  
1/1/76

ॐ नमो भगवते वासुदेवाय

FILED

JUL 29 3 24 PM '86

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

OKEECHOBEE MEAT PACKING CO-OP

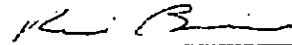
1. Article I of the Articles of Incorporation of OKEECHOBEE MEAT PACKING CO-OP is amended to read as follows:

"ARTICLE I

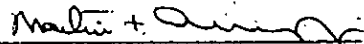
The name of the association is PRODUCER'S MEAT PACKING CO-OP."

2. The foregoing amendment was unanimously adopted at a joint meeting of the Board of Directors and Shareholders of the association on July 3, 1986.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of OKEECHOBEE MEAT PACKING CO-OP have executed these Articles of Amendment this 24<sup>th</sup> day of July, 1986.



President



Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

BEFORE ME, the undersigned Notary Public, personally appeared M. KENT BOWEN and MARTIN F. AVERY, JR., known to me and known by me to be the President and Assistant Secretary respectively of OKEECHOBEE MEAT PACKING CO-OP, and they acknowledged before me that they executed the foregoing Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 24<sup>th</sup> day of July, 1986.

  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
JULY 1987  
200106000000

ARTICLES OF AMENDMENT  
OF  
OKEECHOBEE MEAT PACKING CO-OP

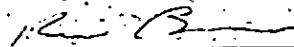
1. Article I of the Articles of Incorporation of OKEECHOBEE MEAT PACKING CO-OP is amended to read as follows:

\*ARTICLE I

The name of the association is PRODUCER'S MEAT PACKING CO-OP."

2. The foregoing amendment was unanimously adopted at a joint meeting of the Board of Directors and Shareholders of the association on July 3, 1986.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of OKEECHOBEE MEAT PACKING CO-OP have executed these Articles of Amendment this 24<sup>th</sup> day of July, 1986.



President



Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

BEFORE ME, the undersigned Notary Public, personally appeared M. KENT BOWEN and MARTIN F. AVERY, JR., known to me and known by me to be the President and Assistant Secretary respectively of OKEECHOBEE MEAT PACKING CO-OP, and they acknowledged before me that they executed the foregoing Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 24<sup>th</sup> day of July, 1986.

  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION EXPIRES 11-11-87  
STATE OF FLORIDA

**\$55 Additional Fee**  
required for a \$55  
Certificate of Title

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT  
1987

**U-00014**

DEFINITION OF STA  
GROUP FILING  
SECTION 607.03  
SIGNATURE OF CORPORATION

DO NOT WRITE IN THIS SPACE

EST. 1987

Read Notice and Instructions on Other Side Before Making Entry  
Filing Fee of \$25 Required. Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

U00014  
PRODUCER'S MEAT PACKING CO-OP  
8950 NE 224 STREET  
OKEECHOBEE, FL 33472

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 04/03/1986

4 Federal Employer Identification Number (FEIN) 59-3458672

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|----------------------------------------------------------------------------------|----------------|
| BUTLER, ROBERT K.               | D     | 447 SJ 24TH AVENUE                                                               | OKEECHOBEE, FL |
| BOWEN, KENT                     | D/P   | 1550 NE 208 STREET                                                               | OKEECHOBEE, FL |
| WILLIAMSON, FRANK W., JR.       | D     | 9200 NE 12TH DR.                                                                 | OKEECHOBEE, FL |
| MELGAR, ROGER                   | D     | RT. 1 BOX 4306 SE 140 AVE                                                        | OKEECHOBEE, FL |
| LARSON, LOUIS E.                | D     | 308 NW 5 STREET                                                                  | OKEECHOBEE, FL |
| WILLIAMSON, JACK                | D     | 23089 S. PARROTT AVENUE                                                          | OKEECHOBEE, FL |

**REGISTERED AGENT INFORMATION**

8 Name and Address of New Registered Agent

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

Zip Code 65

7 Name and Address of Current Registered Agent  
AMERY, MARTIN F., JR.  
2826 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL

FL

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**\$5.00 Additional fee required for Registered Agent changes.**

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

|                               |                  |
|-------------------------------|------------------|
| Signature                     | Date             |
| <i>M. Kent Bowen</i>          | 7/1/87           |
| Typed Name of Signing Officer | Title            |
| M. Kent Bowen                 | President        |
|                               | Telephone Number |
|                               | 813-763-4673     |

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

**\$5 Additional Fee required for a Certificate of Status**

CR702-1 (7-86)

400014

LAW OFFICES  
BERRYHILL, AVERY, WILLIAMS & JORDAN, P.A.  
2826 EAST OAKLAND PARK BOULEVARD  
PO BOX 2626  
FORT LAUDERDALE, FLORIDA 33307-3206

MARTIN F. AVERY, JR.  
O EDGAR WILLIAMS JR  
JOHN C. JORDAN  
CRAG M. HAVERFIELD

(305) 563-7143  
FAX NO. (305) 563-7208

THOMAS BERRYHILL  
(1908 1978)

\* ALSO ADMITTED IN ILLINOIS

12/29/88 00651 910  
DOMESTIC AMENDMENTS

December 15, 1988 CERT/PHOTO COPY 15.00  
AMENDMENT 20.00  
=====

TOTAL 35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32304

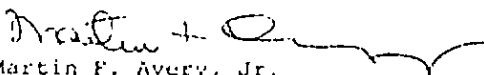
Re: Producer's Meat Packing Co-Op Articles  
of Amendment

Gentlemen:

Enclosed you will find an original and copy of  
Articles of Amendment for Producer's Meat Packing  
Co-Op. This is an agricultural Co-op and we  
enclose our check in the amount of \$35.00 to  
cover non-profit filing fee and certified copy.

Please return a certified copy to the attention  
of the undersigned.

Very truly yours,

  
Martin F. Avery, Jr.

MFA:sjb  
Enclosures

|            |  |
|------------|--|
| Name       |  |
| Last Name  |  |
| First Name |  |
| Initials   |  |
| Address    |  |
| City       |  |
| State      |  |
| Zip        |  |
| Telephone  |  |
| Fax        |  |
| E-mail     |  |
| Web        |  |

15  
Jan 11

20  
15  
35

ARTICLES OF AMENDMENT  
OF  
PRODUCER'S MEAT PACKING CO-OP

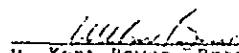
1. Article III of the Articles of Incorporation of PRODUCER'S MEAT PACKING CO-OP is amended to read as follows:

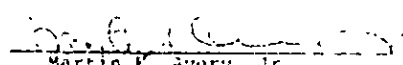
"ARTICLE III

The aggregate number of shares which the association shall have the authority to issue shall be as follows:

- (a) One Hundred Thousand (100,000) shares of common stock, having a par value of Ten Dollars (\$10.00).
- (b) Ten Thousand (10,000) shares of six percent (6%) non-voting, cumulative preferred stock having a par value of One Hundred Dollars (\$100.00)."

2. The foregoing amendment was unanimously adopted at the Board of Directors meeting on November 17, 1988 and adopted by the Shareholders of the Co-Op at a meeting held on December 12, 1988.

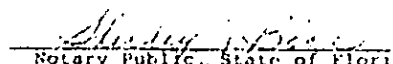
  
M. Kent Bowen, President.

  
Martin F. Avery, Jr.,  
Assistant Secretary

STATE OF FLORIDA )  
                  ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned Notary Public, personally appeared M. KENT BOWEN and MARTIN F. AVERY, JR., known to me and known by me to be the President and Assistant Secretary respectively of PRODUCER'S MEAT PACKING CO-OP, and they acknowledged before me that they executed the foregoing Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 14 day of December, 1988.

  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES 12/31/92

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

89

FLORIDA DEPARTMENT OF STATE

AND  
FILED

38

Filing Fee to be Paid or Make Check Payable

1. Name and Address of Corporation Principal Office

ZIP + 4

000014 4  
PRODUCER'S MEAT PACKING CO-OP  
8950 NE 224 STREET  
OKEECHOBEE, FL 34972-7705

Street Address 21

PO Box No. 22

City and State 21

23 County 24

2. State of Incorporation 3. Date of Last Report 4. Date of Filing

04/08/1986 65-0016103 05/03/1988

| 1. Title | 2. Name and Address of Current Registered Agent                 | 3. City and State |
|----------|-----------------------------------------------------------------|-------------------|
| A/S/T    | BUTLER, ROBERT K.<br>447 SW 24TH AVENUE<br>OKEECHOBEE, FL       | OKEECHOBEE, FL    |
| D/V P    | BOWEN, KENT<br>1550 NE 208 STREET<br>OKEECHOBEE, FL             | OKEECHOBEE, FL    |
| D/S      | WILLIAMSON, FRANK W., JR.<br>9200 NE 12TH DR.<br>OKEECHOBEE, FL | OKEECHOBEE, FL    |
| D/T      | LARSON, LOUIS B.<br>308 NW 5 STREET<br>OKEECHOBEE, FL           | OKEECHOBEE, FL    |
| VP       | PEARCE, C. O. JR.<br>1118 SW 15 ST.<br>OKEECHOBEE, FL           | OKEECHOBEE, FL    |

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent  
AVERY, MARTIN P., JR.  
2826 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL

2. City and State of Current Registered Agent

3. City and State of Current Registered Agent

4. City and State of Current Registered Agent

FL

5. City and State of Current Registered Agent

6. Signature of Current Registered Agent  
7. Date of Signature

8. Signature of Current Registered Agent

DATE

9. Signature of Current Registered Agent

10. Signature of Current Registered Agent

11. Signature of Current Registered Agent

12. Signature of Current Registered Agent

13. Signature of Current Registered Agent

CERTIFICATE OF STATE OF FLORIDA

14. Additional Fee (required for 15. Certificate of State)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PL2274266

CORPORATION  
ANNUAL REPORT  
1990

U00014

Read Notice and Instructions on Other Side Before Making Entry  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

U00014 4

ZIP + 4 PRESORT

PRODUCER'S MEAT PACKING CO-OP  
8950 NE 224 STREET  
OKEECHOBEE, FL 34972-7705

Include address of principal office and all other offices in item 2. Include Zip Code

2. If Address in Item 1 is Registered in any way, enter the correct address below. P.O. Box address would NOT suffice. The name of the corporation can be changed only by filing an amendment.  
Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporation or Qualification to Do Business in Florida 04/08/1986

4. FEI Number 65-0016103

FEI Number Assigned for  
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any corporation name or title in your entry. Enter information as follows.)

| Title | Name of Officer and Director | Street Address of Each Officer and Director (Do not use any corporation name or title in your entry. Enter information as follows.) | City and State |
|-------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------|
| A/S/T | BUTLER, ROBERT K.            | 447 SW 24TH AVENUE                                                                                                                  | OKEECHOBEE, FL |
| D/P   | BOWEN, KENT                  | 1550 NE 208 STREET                                                                                                                  | OKEECHOBEE, FL |
| D/S   | WILLIAMSON, FRANK W., JR.    | 9200 NE 12TH DR.                                                                                                                    | OKEECHOBEE, FL |
| D/T   | LARSON, LOUIS E.             | 308 NW 5 STREET                                                                                                                     | OKEECHOBEE, FL |
| V/P   | PEARCE, J. O. JR.            | 1118 SW 15 ST.                                                                                                                      | OKEECHOBEE, FL |

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

AVERY, MARTIN F., JR.  
2826 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL

Street Address (Do NOT Use P.O. Box Number) 31

Street Address (Do NOT Use P.O. Box Number) 32

City and State 33

FL

Zip Code 34

6. I, the undersigned, being a resident of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation organized for the purpose of doing business in Florida, and that the undersigned is a resident of Florida. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation. There is no other person or persons who are authorized to act as agent for the corporation in Florida.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

7. I hereby declare the information furnished on this annual report of incorporation is true and correct and that my signature shall have the same legal effect as if I had signed and sworn to it. This is an official statement of the corporation of the information furnished and is subject to the provisions of Chapter 607, F.S.

Signature

Date 2/6/90

Title of Officer or Director

M. Kent Bowen

President

913-763-4673

8. Please print name and address of each office that has

CERTIFICATE OF STATUS DESIRED

55 Additional Fee required for Certificate of Status

LAW OFFICES  
 BERRYHILL, AVERY, WILLIAMS & JORDAN, P.A.  
 2626 EAST OAKLAND PARK BOULEVARD  
 P.O. BOX 21246  
 FORT LAUDERDALE, FLORIDA 33307-4246

MARTIN F. AVERY, JR.  
 O. EDGAR WILLIAMS, JR.  
 JOHN J. JORDAN  
 CRAIG M. WATFIELD

(305) 563-7143  
 FAX No. (305) 563-7208

THOMASO BERRYHILL  
 (1926 1976)

March 1, 1990

\* ALSO ADMITTED IN ILLINOIS

400014

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

Re: PRODUCER'S MEAT PACKING CO-OP  
 Articles of Amendment

FILED MAR 1 1990  
 TALLAHASSEE, FL  
 CLERK OF THE COURT  
 \$15.00  
 \$20.00  
 \$35.00

Gentlemen:

Enclosed is our check in the amount of \$35.00 to cover the filing of the attached Articles of Amendment of Producer's Meat Packing Co-op.

Enclosed is a stamped self-addressed envelope for your convenience in returning the papers to us after they have been processed.

Very truly yours,

*Martin F. Avery, Jr.*  
 Martin F. Avery, Jr.

20  
 15

MFAJR:cba  
 enclosures

|  |    |
|--|----|
|  | DC |
|  | DC |
|  | DC |
|  | DC |
|  | DC |

AS+K

FILED MAR 1 1990  
 TALLAHASSEE, FL  
 CLERK OF THE COURT  
 \$15.00  
 \$20.00  
 \$35.00

15  
 20  
 35

ARTICLES OF AMENDMENT  
OF  
PRODUCER'S MEAT PACKING CO-OP

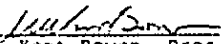
1. Article III of the Articles of Incorporation of PRODUCER'S MEAT PACKING CO-OP is amended to read as follows:

"ARTICLE III

The aggregate number of shares which the association shall have the authority to issue shall be as follows:

- (a) One Hundred Thousand (100,000) shares of common stock, having a par value of Ten Dollars (\$10.00).
- (b) Forty Thousand (40,000) shares of six percent (6%) non-voting, cumulative preferred stock having a par value of One Hundred Dollars (\$100.00)."

2. The foregoing amendment was unanimously adopted at the Board of Directors meeting on January 25, 1990 and adopted at a Membership Meeting of the Co-op also held on January 25, 1990.

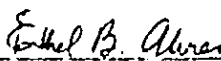
  
Mr. Kent Bowen, President

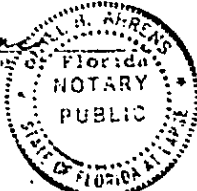
  
Martin F. Avery, Jr.,  
Assistant Secretary

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned Notary Public, personally appeared M. KENT BOWEN and MARTIN F. AVERY, JR., known to me and known by me to be the President and Assistant Secretary respectively of PRODUCER'S MEAT PACKING CO-OP, and they acknowledged before me that they executed the foregoing Articles of Amendment for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 28th day of February, 1990.

  
Ethel B. Alvarez  
Notary Public, State of Florida



My Commission Expires:

BY STATE OF FLORIDA  
COMMISSIONER OF REVENUE  
THOMAS J. COOPER, JR.

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

1815

CORPORATION  
ANNUAL REPORT  
1991

100014

APPROVED  
FL DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL  
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: DOCUMENT # U00014 (4)  
ZIP + 4 PRESORT  
PRODUCER'S MEAT PACKING CO-OP  
8950 NE 224 STREET  
OKEECHOBEE, FL 34972-7705

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or qualified to do business in Florida: 04/08/1986  
4. FEI Number: 65-0016103  
5. FEI Number Applied For: 5  
6. FEI Number Not Applicable: ☐  
7. \$8.75 Additional Fee required for a Certificate of Status: ☐  
8. CERTIFICATE OF STATUS DESIRED: ☐

| 5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information) |                                    |                                                                                     |                   |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------|-------------------|
| 1. Title                                                                                                                                 | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State |
| A/S/T<br>D/T                                                                                                                             | BUTLER, ROBERT K.                  | 447 SW 24TH AVENUE                                                                  | OKEECHOBEE, FL    |
| D/P                                                                                                                                      | BOWEN, KENT                        | 1550 NE 208 STREET                                                                  | OKEECHOBEE, FL    |
| D/S                                                                                                                                      | WILLIAMSON, FRANK W., JR.          | 9200 NE 12TH DR.                                                                    | OKEECHOBEE, FL    |
| D/T<br>D                                                                                                                                 | LARSON, LOUIS E.                   | 308 MY 5 STREET                                                                     | OKEECHOBEE, FL    |
| V/P<br>D/V                                                                                                                               | PEARCE, J. O. JR.                  | 1118 SW 15 ST.                                                                      | OKEECHOBEE, FL    |
| D                                                                                                                                        | Stokes, Norman                     | 576 S.E. 18th WAY                                                                   | OKEECHOBEE, FL    |

REGISTERED AGENT INFORMATION

AVERY, MARTIN F., JR.  
2826 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL

9. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the undersigned, corporate officer or director, hereby certifies that the information furnished herein is true and correct and that the undersigned is duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the list of officers and directors of the corporation.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

10. I hereby certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same effect as if made under oath. I further certify that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the list of officers and directors of the corporation.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
M. Kent Bowen President 813 763-4673

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

PRODUCERS MEAT PACKING CO-OP  
DIRECTORS LIST

| <u>TITLE</u> | <u>NAMES OF OFFICERS &amp; DIRECTORS</u> | <u>ADDRESS</u>              | <u>CITY &amp; STATE</u> |
|--------------|------------------------------------------|-----------------------------|-------------------------|
| D            | BERMAN, BILL                             | 3105 N.E. 28th AVE.         | OKEECHOBEE, FL.         |
| D            | RUCKS, BOYD                              | 6908 HWY 9 North            | OKEECHOBEE, FL.         |
| D            | RUCKS, T.T.                              | P.O. BOX 9                  | OKEECHOBEE, FL.         |
| D            | TOMS, JERRY                              | 6843 MAIN STREET            | MIAMI LAKES, FL.        |
| D            | WOLFF, JACK                              | 3124 S.W. 28th STREET       | OKEECHOBEE, FL.         |
| D            | BASS, J.C.                               | 16205 HWY 98 NORTH          | OKEECHOBEE, FL.         |
| D            | CORRIGAN, PAT                            | 7150 20th STREET<br>SUITE E | VERO BEACH, FL.         |
| D            | PEARCE, JOHN F.                          | ROUTE 6, BOX 788            | OKEECHOBEE, FL.         |
| D            | SMITH, PERRY                             | P. O. BOX 742               | OKEECHOBEE, FL.         |

400014

LAW OFFICE  
BERRYHILL, AVERY, WILLIAMS & JORDAN, P.A.

200 EAST OAKLAND PARK BOULEVARD  
P.O. BOX 24788

FORT LAUDERDALE, FLORIDA 33307-4888

(305) 563-7143  
FAX No. (305) 563-7208

THOMASO BERRYHILL  
(305) 563-7143

O. EDGAR WILLIAMS, JR.  
JOHN G. JORDAN  
CHANG M. HAWFIELD  
OF COUNSEL  
MARTIN F. AVERY, JR.  
\* ALSO ADMITTED IN ILLINOIS

February 27, 1992

400014  
Co-op

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

FILED  
92 MAR -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Producer's Meat Packing Co-op  
Articles of Dissolution

Gentlemen:

Enclosed are Articles of Dissolution re the above co-op.

Enclosed also is our check in the amount of \$35.00 for  
filing these articles. Please return one copy to us after  
this has been filed.

Thank you for your usual prompt attention to this request.

Very truly yours,

*Martin F. Avery, Jr.*  
Martin F. Avery, Jr.

MFAJR:eba  
enclosures

16idis

|                   |              |
|-------------------|--------------|
| Name              | Availability |
| Document Examiner | 7/1/92       |
| Updater           |              |
| Updater           |              |
| Verifier          |              |
| Acknowledgment    |              |
| W. P. Verifier    | /            |

RECEIVED  
MAR 2 1992  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

92 MAR -2 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this association is PRODUCER'S MEAT  
CO-OP, a Florida cooperative association.

2. The dissolution of this association was authorized on  
December 19, 1991.

3. On December 19, 1991, the dissolution was approved by a  
vote of its shareholders. The vote was 91 - 0 which was more  
than a majority.

[Signature]  
Mr. KENT BOWEN, President  
[Signature]  
FRANK W. WILLIAMSON, JR.

STATE OF FLORIDA     )  
                              )     ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on this  
21 day of February, 1992, by M. KENT BOWEN  
on behalf of the cooperative association. He is personally known  
to me and did take an oath and did execute this Articles of Dissolu-  
tion for the reasons therein explained.

[Signature]  
Signature of Notary

Carol Plymesser  
Print Name of Notary

Notary Public, State of Florida  
My Commission Expires Jan. 19, 1993

Notary Public  
Title or Rank

AA63869H  
Columbiana Hwy,