

F 1200000372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

RESUBMIT
Please file original
submission date to this date.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BOYD COFFEE COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	NSX 07
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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Handwritten signature and date: J 1/27/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Boyd Coffee Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ann Nordquist

Name of Person

Boyd Coffee Company

Firm/Company

19730 NE Sandy Blvd.

Address

Portland, OR 97230

City/State and Zip code

ann.nordquist@boyds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Nordquist

at (503) 666-4545

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy



January 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BOYD COFFEE COMPANY
REF: W12000004363

RESUBMIT
Please give original
submission date on file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Number 12 says to see attached; nothing is attached.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000018932
Letter Number: 312A00001628

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Boyd Coffee Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

(State or country under the law of which it is incorporated)

3. 9309127630

(FEI number, if applicable)

4. 10/25/1929

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19730 NE Sandy Blvd., Portland, OR 97230

(Principal office address)

19730 NE Sandy Blvd., Portland, OR 97230

(Current mailing address)

8. Coffee Roastery, Mfg. and Distribution

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

Linda Snook

(Registered agent's signature)

Linda Snook
Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann Nordquist
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Ann Nordquist Corporate Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors for Boyd Coffee Company

Jeffrey Newman President, CEO, and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

Ann Nordquist Vice President, Corporate Secretary and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

Steve Weeks CFO, Corporate Treasurer and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

Greg Spady Vice President of Sales and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

Randy Layton Vice President of Coffee Operations and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

Michael Karstadt Vice President of Manufacturing and Director
Business Address: 19730 NE Sandy Blvd., Portland, OR 97230

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BOYD COFFEE COMPANY

was

incorporated

under the Oregon

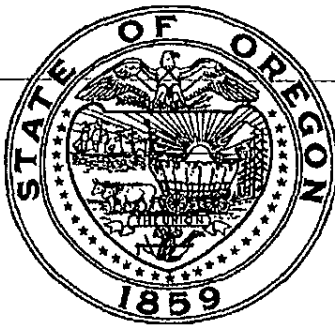
Business Corporation Act

on

October 25, 1929

and is active on the records of the Corporation Division as of the date of this certificate.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag
January 23, 2012