



Application for Authority to Transact Business - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

Check the appropriate box below:

FOREIGN BUSINESS CORPORATION (Complete only 1, 2, 3, 4, 5, 6, 7, 8, 9, 11)

FOREIGN PROFESSIONAL CORPORATION (Complete all items)

FILED

APR 12 2012

OREGON SECRETARY OF STATE

REGISTRY NUMBER:

For office use only

849017-93

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.

We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION: Tip Top Poultry, Inc.

NOTE: Must be identical to the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

DA02265

OR: CERTIFICATE OF EXISTENCE (ATTACHED)

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

8) ADDRESS FOR MAILING NOTICES:

P.O. Box 6338

Marietta, GA 30065

3) DATE OF INCORPORATION:

04/23/1958

DURATION, IF NOT PERPETUAL:

9) NAME AND ADDRESS OF PRESIDENT AND SECRETARY:

President: Robin Burruss

Address: 327 Wallace Rd.

Marietta, GA 30062

Secretary: David Austin

Address: 327 Wallace Rd.

Marietta, GA 30062

4) STATE OR COUNTRY OF ORGANIZATION:

Georgia

5) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

(Address, city, state, zip)

327 Wallace Road

Marietta, GA 30062

6) NAME OF OREGON REGISTERED AGENT:

CT Corporation System

7) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

380 State Street, Ste. 420

Salem, OR 97301

10) PROFESSIONAL/BUSINESS SERVICES: (List professional service(s) and other business services, if applicable, to be rendered.)

PROFESSIONAL CORPORATION ONLY

11) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

[Handwritten Signature]

Printed Name:

David C. Austin

Title:

Secretary

TIP TOP POULTRY, INC.



84901793-13444138

NEWAUT

FEES

Required Processing Fee \$275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at FilingInOregon.com, using the Business Name Search program.