

01000004372

ACCOUNT NO.

072100000032

REFERENCE

430570

4304045

AUTHORIZATION

COST LIMIT

\$ 87.50

ORDER DATE: August 17, 2001

ORDER TIME :

2:02 PM

ORDER NO. : 430570-005

500004540655-

CUSTOMER NO: 4304045

CUSTOMER: Ms. Harriett H. Bowen Arnall Golden & Gregory 2800 One Atlantic Center 1201 West Peachtree St. Atlanta, GA 30309-3450



FRESHPOINT OF ATLANTA, INC.

LIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - TWO CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Freshpoint of Atlanta, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Georgia (State or country under the law of which it is incorporated) (FEI number, if applicab Perpetual December 4, 1975 (Duration: Year corp. will cease to exist or (Date of incorporation) Upon Filing (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualific (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 16 Forest Parkway, Forest Park, GA 30297 (Principal office address) 16 Forest Parkway, Forest Park, GA 30297 (Current mailing address) Sale and distribution of wholesale food and non-food related goods. To engage in any act or activity for which corporations may be organized. (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 or Mail Drop Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: , Florida 32301 Tallahassee (City) 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.

RIAN COURTNEY, ASST. V.P.

(Registered agent's signature)

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.

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

A. DIRECTORS	20, 5
Chairman: See attached officers/directors rider	
Address:	表言 二 <u>一</u>
	EFF 2
Vice Chairman:	1022 r. 5
Address:	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: See attached officers/directors rider	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the ap	plication listing additional officers and/or directors.
13. Tauth Staufrel	
	any officer listed in number 12 of the application)
14. Paul H. Stanford, Assistant Secretary	

(Typed or printed name and capacity of person signing application)

FRESHPOINT OF ATLANTA, INC. a Georgia for Profit Corporation

FEIN: 58-1244686

Officer

John Alpers President

Brian M. Sturgeon Vice President

Kent R. Berke Vice President and Assistant Secretary

Bonnie McAllister Secretary

Diane Day Sanders Treasurer

Connie S. Brooks Assistant Secretary

Kathy Oates Assistant Treasurer

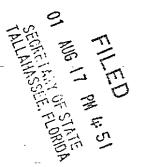
Webb Crunk Assistant Secretary

Paul H. Stanford Assistant Secretary

Directors

Kent R. Berke Director

Brian M. Sturgeon Director



Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : H508282 DATE INC/AUTH/FILED: 12/04/1975 JURISDICTION : GEORGIA PRINT DATE : 08/09/2001

FORM NUMBER : 211

OF TALLAMASSEE, FLORIDA

OF STATE

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ARNALL, GOLDEN & GREGORY, LLP GINA CUNNINGHAM 1201 WEST PEACHTREE STREET, SUITE 2800 ATLANTA, GA 30309-3400

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

FRESHPOINT OF ATLANTA, INC. A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010809133128408



Cathy Cox Secretary of State