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(Requestor's Name)

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(City/State/Zip/Phone #)

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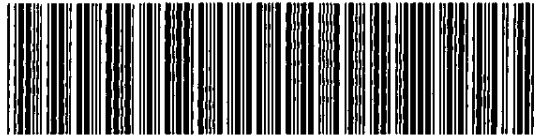
\_\_\_\_\_  
(Business Entity Name)

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

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

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2009 MAR - 9 PM 4: 18

*gf* 3/10/09

**COVER LETTER**

2009 MAR -9 PM 4: 18

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Marquez Brothers International, Inc.  
(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," 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:

David S. Villanueva

(Name of Person)

Marquez Brothers International, Inc.

(Firm/Company)

5801 Rue Ferrari

(Address)

San Jose, CA 95138

(City/State and Zip code)

For further information concerning this matter, please call:

Emma Madrid

(Name of Person)

at ( 408 ) 960-2700

(Area Code & Daytime Telephone Number)

*Registered Mail*

**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

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

**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. Marquez Brothers International, Inc.  
(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. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1981 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 9, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5801 Rue Ferrari, San Jose, CA 95138  
(Principal office address)

5801 Rue Ferrari, San Jose, CA 95138  
(Current mailing address)

8. distribution of Hispanic food products  
(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: David S. Villanueva


Office Address: 2902 Northfield Drive

Tarpon Springs, Florida 34688  
(City) (Zip code)

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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.*

  
(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.

2009 MAR -9 PM 4: 18

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

**A. DIRECTORS**

Chairman: Gustavo Marquez

Address: 5801 Rue Ferrari  
San Jose, CA 95138

Vice Chairman: none

Address: \_\_\_\_\_

Director: Gustavo Marquez

Address: 5801 Rue Ferrari  
San Jose, CA 95138

Director: Jaime Marquez

Address: 5801 Rue Ferrari  
San Jose, CA 95138

**B. OFFICERS**

President: Gustavo Marquez

Address: 5801 Rue Ferrari  
San Jose, CA 95138

Vice President: Jaime Marquez

Address: 5801 Rue Ferrari  
San Jose, CA 95138

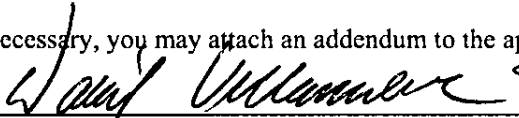
Secretary: David S. Villanueva

Address: 5801 Rue Ferrari, San Jose, CA 95138

Treasurer: David S. Villanueva

Address: 5801 Rue Ferrari, San Jose, CA 95138

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David S. Villanueva, CFO  
(Typed or printed name and capacity of person signing application)

Addendum to Application by Foreign Corporation For Authorization  
To Transact Business in Florida

12 A. Directors

Gustavo Marquez, Jr.  
5801 Rue Ferrari  
San Jose, CA 95138

12 B. Officers

Gustavo Marquez, Jr., Co-CEO  
5801 Rue Ferrari  
San Jose, CA 95138

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State of California  
Secretary of State

CERTIFICATE OF STATUS

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DIVISION OF CORPORATION  
2009 MAR -9 PM 4: 18

ENTITY NAME:

MARQUEZ BROTHERS INTERNATIONAL, INC.

FILE NUMBER: C1022995  
FORMATION DATE: 04/03/1981  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 03, 2008.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State