8/31/2021 Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Please keep original file date of 8/31/2021.

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Five Star Food Service, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

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2021 SEP 10 AM 10:43
TALLAHASSEE, FLORIDA

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21 Aug 31 PM 1:52

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TV 9/13/21

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. Five Star Food Service, 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. Delaware
(State or country under the law of which it is incorporated)

3. 58-2225899
(FEI number, if applicable)

4. 03/18/1996
(Date of incorporation)

5. Perpetual
(Date of duration, if other than perpetual)

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

7. 6005 Century Oaks Dr, Suite 100, Chattanooga, TN, 37416
(Principal office address)

6005 Century Oaks Dr, Suite 100, Chattanooga, TN, 37416
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, (City), Florida 33324 (Zip code)

FILED
21 Aug 31 PM

9. **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.

C T Corporation System

By: _____
(Registered agent's signature) Ternell Kearney Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: Alan T Rocher

Address: 6005 Century Oaks Dr Chattanooga, TN 37416

_____

Director: Brad Brutocao

Address: 6005 Century Oaks Drive, Chattanooga, TN 37416

_____

See attached

B. OFFICERS

President: Richard Kennedy

Address: 6005 Century Oaks Dr, Suite 100, Chattanooga, TN, 37416

_____

Vice President: _____

Address: _____

_____

Secretary: Peggy Russell

Address: 6005 Century Oaks Dr, Suite 100, Chattanooga, TN, 37416

Treasurer: Mike McLean

Address: 6005 Century Oaks Dr, Suite 100, Chattanooga, TN, 37416

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mike McLean / CFO

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

Five Star Food Service, Inc.

Additional Directors

John Roth	6005 Century Oaks Drive, Chattanooga, TN 37416
Jordan Hathaway	6005 Century Oaks Drive, Chattanooga, TN 37416
Frank Belatti	6005 Century Oaks Drive, Chattanooga, TN 37416
Mark Majeski	6005 Century Oaks Drive, Chattanooga, TN 37416
Sara Gilson	6005 Century Oaks Drive, Chattanooga, TN 37416

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIVE STAR FOOD SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Jeffrey W. Bullock, Secretary of State

2603682 8300

SR# 20213125947

Authentication: 204049503

Date: 08-31-21

You may verify this certificate online at corp.delaware.gov/authver.shtml