

F25000004195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

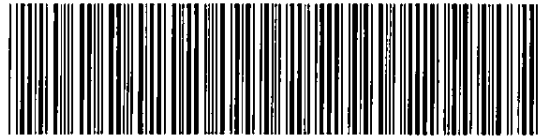
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500453987785

07/21/25--01035--007 **87.50

2025 JUL 13 11:18:22

6

7 TEMPEUX

AUG 21 2025

WD 5
08001

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Redstone Food Group 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," 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:

Erik Lieberman

Name of Person

Lieberman PLLC

Firm/Company

260 1st Avenue S Suite 200 Box 80

Address

Saint Petersburg, FL 33701

City/State and Zip code

erl@liebermanpllc.com

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

For further information concerning this matter, please call:

Erik Lieberman

at (202

8300300

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2025

ERIK LIEBERMAN
260 1 AVE S STE 200 BOX 80
ST PETERSBURG, FL 33701

SUBJECT: REDSTONE FOOD GROUP INC.
Ref. Number: W25000108070

We have received your document for REDSTONE FOOD GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are titles for Kenneth and Robbie?, - *Director (please see the encl. for
sim. enclosed.*

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned. *6/19/25*

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 525A00017291

RECEIVED

AUG 19 2025

**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. Redstone Food Group 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

3. 33-5044395

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

(FEI number, if applicable)

4. May 5, 2025

5.

(Date of incorporation)

(Date of duration, if other than 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. One Urban Center 4830 West Kennedy Blvd. Suite 600 Tampa, FL 33609

(Principal office street address)

(Current mailing address, if different)

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

Name: Lieberman PLLC

Office Address: 260 1st Avenue S Suite 200

Saint Petersburg

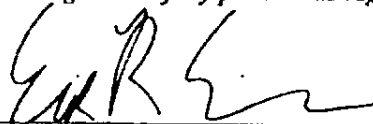
(City)

Florida 33701

(Zip code)

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.



(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2025 AUG 19 AM 8:23

A. DIRECTORS

☐ Chairman Name: Robert Wheeler
☐ Vice Chairman Address: 2335 Dunwin Drive
☒ Director Mississauga, ON L5L 1A3 Canada
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Robbie Isenberg
☐ Vice Chairman Address: 2335 Dunwin Drive
☒ Director Mississauga, ON L5L 1A3 Canada
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

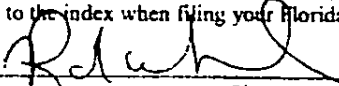
☐ Chairman Name: Kenneth Morris
☐ Vice Chairman Address: 2335 Dunwin Drive
☒ Director Mississauga, ON L5L 1A3 Canada
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Robert Wheeler, Director
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDSTONE FOOD GROUP 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 FOURTEENTH DAY OF JULY, A.D. 2025.



C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204181731

Date: 07-14-25

10184532 8300

SR# 20253343977

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