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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Western Sizzlin Stores of Virginia, 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:

Robert N. Collis, II Vice President and Chief Financial Officer
(Name of Person)

Western Sizzlin Stores of Virginia, Inc.
(Firm/Company)

P.O. Box 12187

(Address)

Roanoke, Va. 24023 - 2187

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Robert N. Collis, II at (540) 345-3195
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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. Western Sizzlin Stores of Virginia, 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.)
2. Virginia
(State or country under the law of which it is incorporated)
3. "FEI # Applied For" 54-1992648 ^{Subsequently received}
(FEI number, if applicable)
4. June 12, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 12, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 12187
Roanoke, Virginia 24023-2187
(Current mailing address)
8. Restaurant Operations
(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)
Name: Mike Kelly
Office Address: 304 CADDIE Drive
Debary, Florida, Florida, 32713
(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. (See attached)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) (See attached)

WesterN SizzliN Stores of Virginia, Inc.
d/b/a Quincy's Steak house
P.O. Box 12187
Roanoke, Virginia 24023-2187
(540) 345-3195
(540) 345-0831 Fax

Federal I.D.#
54-1992648

Bank Information: Branch Banking & Trust
37 West Church Avenue
Roanoke, VA 24011
Contact: Mr. John Shoulders, Jr.
(540) 344-7228
Account Number: 5131791706
TIN: Applied For

Officers: Victor F. Foti, CEO & President
317 Kimball Avenue, NE
Roanoke, VA 24016
(540) 345-3195
SS# 235-52-2837

Bob Collis, Vice President & CFO
317 Kimball Avenue, NE
Roanoke, VA 24016
(540) 345-3195
SS#227-88-1435

Marc Sperry, Vice President & COO
317 Kimball Avenue, NE
Roanoke, VA 24016
(540) 345-3195
SS# 302-40-0939

Credit References: FFCA
Mr. John Barravecchia
17207 North Perimeter Drive
Scottsdale, AZ 85255-5402
(480) 585-2203

Pepsico
Customer Service Center
Winston-Salem, NC
800-789-2626
WesterN SizzliN #270-9625

Incorporated in the State of Virginia in 2000

****WesterN SizzliN Stores of Virginia, Inc. assumes no liabilities of the former Quincys owners. WSSVA, Inc. is only responsible for any debt that incurred after June 8, 2000. The attached address list are the ONLY locations in which WSSVA, Inc. has assumed operations****

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Western Sizzlin Stores Of Virginia, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 12, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 19, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission