

FOI 0000004337

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holiday Food Stores, 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:

Thomas N. Waldorf UUUUU4512680--2
(Name of Person) -08/02/01--01043--007
Holiday Food Stores, Inc. *****70.00 *****70.00
(Firm/Company) W01-18055
100 Harbour town Ct.
(Address)
Kathleen, GA 31047
(City/State and Zip code)

For further information concerning this matter, please call:

Robert F. Thompson, Jr. at (478) 923-3164
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- 8/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

THOMAS N WALDORF
100 HARBOUR TOWN CT.
KATHLEEN, GA 31047

SUBJECT: HOLIDAY FOOD STORES, INC.
Ref. Number: W01000018055

We have received your document for HOLIDAY FOOD STORES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00045054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Holiday Food Stores, Inc.
100 Harbour Tn. Ct.
Kathleen, Georgia 31047-2002**

August 9, 2001

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

Michael Mays
Document Specialist

Subject: Holiday Food Stores, Inc.
RE Number: W01000018055

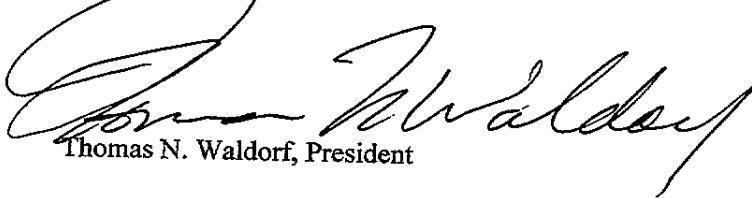
Dear Mr. Mays,

On line 6 of the application, the date should have been January 2001. The first rent monies were received on January 16, 2001.

October 5, 2000, is the date the property was acquired while under construction.

Sorry for any confusion and/or inconvenience this may have caused.

Kindest Regards,


Thomas N. Waldorf, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

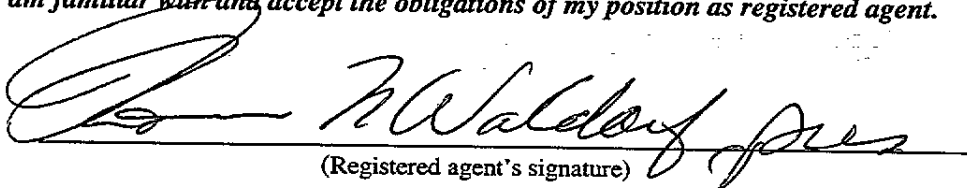
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Holiday Food Stores, 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. Georgia 3. 58-1197791
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 5, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 Harbour town Ct., Kathleen, GA 31047
(Principal office address)
100 Harbour town Ct., Kathleen, GA 31047
(Current mailing address)
8. Rental Property Ownership AND Management
(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: Thomas N. Waldorf
Office Address: 4776 Amelia Island Parkway A.K.A. Ocean Place Unit 39
Amelia Island, , Florida 32034
(City) (Zip code)

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Thomas N. Waldorf

Address: 4776 Amelia Island Parkway
Amelia Island, FL 32034

Vice Chairman: Jeri L. Waldorf

Address: 4776 Amelia Island Parkway
Amelia Island, FL 32034

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas N. Waldorf

Address: 4776 Amelia Island Parkway
Amelia Island, FL 32034

Vice President: _____

Address: _____

Secretary: Jeri L. Waldorf

Address: 4776 Amelia Island Parkway, Amelia Island, FL 32034

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Thomas N. Waldorf

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas N. Waldorf, President

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H405233
DATE INC/AUTH/FILED: 07/01/1974
JURISDICTION : GEORGIA
PRINT DATE : 07/25/2001
FORM NUMBER : 211

THOMPSON, DAVIS AND HOGAN
ROBERT F. THOMPSON
500 CORPORATE POINTE
WARNER ROBINS, GA 31088

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

HOLIDAY FOOD STORES, 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 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.

20010725132027606



Cathy Cox

Cathy Cox
Secretary of State