

F01000005747

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fresh Picks, 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:

Patricia B. Cornwell

(Name of Person)

Fresh Picks, Inc.

(Firm/Company)

10120-A West Broad Street

(Address)

Glen Allen, VA 23060

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Patricia B. Cornwell

(Name of Person)

at (804) 217-9217 x123

(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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/6

**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. Fresh Picks, 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. Delaware

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

3. 13-3842026

(FEI number, if applicable)

4. 7/95

(Date of incorporation)

5. 12/31/01

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/01

(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. 10120-A West Broad Street, Glen Allen, VA 23060

(Principal office address)

same as above

(Current mailing address)

8. wholesale pre-recorded music & videos to supermarkets
(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: Michael Rigby

Office Address: 4250 Coral Ridge Drive

Coral Springs

(City)

, Florida 33065

(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.

X Michael Rigby

(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

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

A. DIRECTORS

Chairman: Robert S. Malina

Address: 3 Lincoln Center , Apt. 51B
New York, NY 10023

Vice Chairman: _____

Address: _____

Director: Michael Rigby

Address: 10120-A West Broad Street
Glen Allen, VA 23060

Director: Patricia Cornwell

Address: 10120-A West Broad Street
Glen Allen, VA 23060

B. OFFICERS

President: Michael Rigby

Address: 10120-A West Broad Street
Glen Allen, VA 23060

Vice President: Philip McConnell

Address: 10120-A West Broad Street
Glen Allen, VA 23060

Secretary: Patricia B. Cornwell

Address: 10120-A West Broad Street, Glen Allen, VA 23060

Treasurer: Patricia B. Cornwell

Address: 10120-A West Broad Street, Glen Allen, VA 23060

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

13. Patricia B. Cornwell

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

14. Patricia B. Cornwell, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESH PICKS, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1390367

DATE: 10-15-01