

F02000000565

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE MAIN INGREDIENT, 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:

John A. Creasy, Jr., Esq. 000004741060--0  
(Name of Person) 12/27/01-01036-002  
Paller and Associates \*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Firm/Company) W01-28594  
One North Parkway Square, Suite 200  
4200 Northside Parkway  
(Address)  
Atlanta, GA 30327  
(City/State and Zip code)

For further information concerning this matter, please call:

John Creasy at ( 404 ) 237-2500  
(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

FILED  
02 FEB - 1 PM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
2/1

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 31, 2001

JOHN A CREASEY JR  
ONE NORTH PARKWAY SQUARE, STE 200  
4200 NORTHSIDE PKWY  
ATLANTA, GA 30327

SUBJECT: THE MAIN INGREDIENT, INC.  
Ref. Number: W01000028594

We have received your document for THE MAIN INGREDIENT, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Michael Mays  
Document Specialist

Letter Number: 401A00067672

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB -1 PM 9:00

FILED

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. THE MAIN INGREDIENT, 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. 58-3755344
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 16, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 3271 Wake Robin Drive, Atlanta, GA 30341
(Principal office address)
3271 Wake Robin Drive, Atlanta, GA 30341
(Current mailing address)

8. Operation of restaurant(s).
(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: Judson Wiard

Office Address: 1710 W. Tharpe Street

Tallahassee, Florida 32303
(City) (Zip code)

FILED
02 FEB - 1 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature]
(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.

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

**A. DIRECTORS**

Chairman: David Pickett, Sole Director

Address: 3271 Wake Robin Drive  
Atlanta, GA 30341

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Pickett

Address: 3271 Wake Robin Drive  
Atlanta, GA 30341

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Judson Wiard

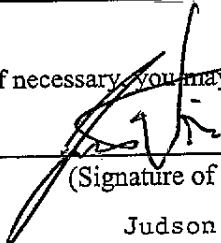
Address: 3912 Cates Avenue, Tallahassee, FL 32310

Treasurer: N/A

Address: \_\_\_\_\_

FILED  
02 FEB - 1 PM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Judson Wiard, Secretary  
(Typed or printed name and capacity of person signing application)