

F020000003541

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FOR CORP

cc & CUS

SUBJECT: GLORIA JEAN'S GOURMET COFFEES CORP.

(Name of corporation - must include suffix)

200006309452--6

-07/10/02--01035--002

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

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:

Kathy Slankard

(Name of Person)

Gloria Jean's, Inc.

(Firm/Company)

2144 Michelson Drive

(Address)

Irvine, CA 92612-1304

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Slankard

(Name of Person)

at (949) 260-6756

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 10 PM 1:29

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. GLORIA JEAN'S GOURMET COFFEES CORP.
(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. ILLINOIS 3. 36-3185413
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 8, 1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 29, 1987 (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.) *(Date originally qualified) withdrew 3/21/02 re-qualifying*
7. 2144 Michelson Drive, Irvine, CA 92612-1304
(Principal office address)

(Current mailing address)

8. Retail sale of coffee and related items
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.,

Plantation

(City)

, Florida 33324

(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.

M. T. Fitzpatrick
(Registered agent's signature)

7/2/02

M.T. FITZPATRICK
ASSISTANT SECRETARY

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.

FILED
02 JUL 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Philip G. Hirsch

Address: 2144 Michelson Drive

Irvine, CA 92612-1304

Director: Matthew C. McGuinness

Address: 2144 Michelson Drive

Irvine, CA 92612-1304

B. OFFICERS

President: Matthew C. McGuinness

Address: 2144 Michelson Drive

Irvine, CA 92612-1304

Vice President: _____

Address: _____

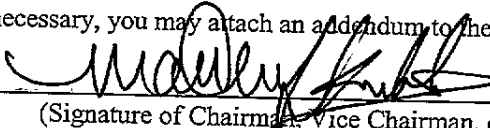
Secretary: Matthew Kimble

Address: 2144 Michelson Drive, Irvine, CA 92612-1304

Treasurer: Matthew C. McGuinness

Address: Irvine, CA 92612-1304

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. MATTHEW KIMBLE, SECRETARY
(Typed or printed name and capacity of person signing application)

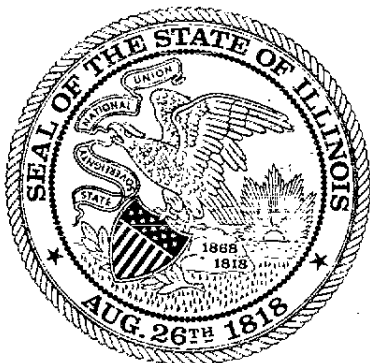
File Number 5182-343-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GLORIA JEAN'S GOURMET COFFEES CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 8, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ *2ND* *day of* _____ *JULY* *A.D.* _____ *2002* .

Jesse White

SECRETARY OF STATE