

F030000004742

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000282449 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

TDT Foods, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OK

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. TDT FOODS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 22-3848964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 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 §17.155, F.S.)

7. 1040 Founder's Blvd., Suite 100, Athens, Georgia 30606
(Principal office address)

1040 Founder's Blvd., Suite 100, Athens, Georgia 30606
(Current mailing address)

8. Own and operate restaurants
(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)

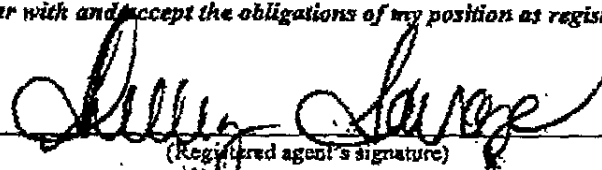
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Shelley Savage
Vice President

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**Director****Chairman:** Tony D. Townley**Address:** 4601 Hog Mountain RoadWatkinsville, Georgia 30677**Director****Vice Chairman:** Zachary W. McLeroy**Address:** 3560 Move TrailDuluth, Georgia 30097**Director****Director:** Robert Bailey**Address:** 1231 Hammond Creek TrailRogart, Georgia 30662**Director:** _____**Address:** _____**B. OFFICERS****President:** Zachary W. McLeroy**Address:** 3560 Move TrailDuluth, Georgia 30097**Assistant Secretary****Vice President:** Robert E. Baxley**Address:** 1231 Hammond Creek TrailRogart, Georgia 30662**Secretary:** Tony D. Townley**Address:** 4601 Hog Mountain Road, Watkinsville, Georgia 30677**Treasurer:** Tony D. Townley**Address:** 4601 Hog Mountain Road, Watkinsville, Georgia 30677

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Tony D. Townley, Secretary

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

SEP 23 PM 12:00
 RECEIVED
 FLO 15

FILED

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

DOCKET NUMBER : 032650451
 CONTROL NUMBER : 0127355
 DATE INC/AUTH/FILED: 06/13/2001
 JURISDICTION : GEORGIA
 PRINT DATE : 09/22/2003
 FORM NUMBER : 211

C T CORPORATION SYSTEM
 JIN SONG
 1201 PEACHTREE ST.NE
 ATLANTA, GA 30361

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

TDT FOODS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. It does not certify whether or not a 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 certificate is issued pursuant to 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.



[Handwritten signature]