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J. BRYAN OCT - 7 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Food Service Franchise Corp.
(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:

Diane Dineen
(Name of Person)
Food Service Franchise Corp.
(Firm/Company)
1007 N. Main Street
(Address)
Columbia, IL 62236
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diane Dineen at (618) 281-3100 ext. 650
(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

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

**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. Food Service Franchise Corporation
(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. Missouri 3. 43-1749902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 6, 2003
(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. 820 Maritime Court, Bradenton, FL 34212
(Principal office address)
1007 N. Main Street Columbia, IL 62236
(Current mailing address)
8. To sell franchises
(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: William Timmons
Office Address: 820 Maritime Court
Bradenton, Florida 34212
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Timmons

Address: 1200 Rueck Rd.

Columbia, IL 62236

Vice Chairman:

Address:

Director: Cynthia Timmons

Address: 1200 Rueck Road

Columbia, IL 62236

Director: Kristopher Timmons

Address: 1007 N. Main Street

Columbia, IL 62236

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B. OFFICERS

President: William Timmons

Address: 1200 Rueck Road

Columbia, IL 62236

Vice President:

Address:

Secretary: Diane Dineen

Address: 426 S. Hickory Smithton, IL 62285

Treasurer: Kristopher Timmons

Address: 1007 N. Main Street Columbia, IL 62236

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

13. Diane Dineen, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FOOD SERVICE FRANCHISE CORPORATION
00427867

was created under the laws of this State on the 18th day of June, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of September, 2003


Secretary of State

