

F03000005294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

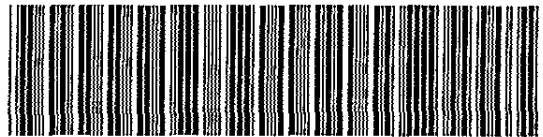
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**LETIZIA & LETIZIA, LTD.**

ATTORNEYS AT LAW  
TWO TRANSAM PLAZA DRIVE  
SUITE 250  
OAKBROOK TERRACE, ILLINOIS 60181

(630) 916-6556  
FAX: (630) 916-6606

DANIEL P. LETIZIA  
DAVID D. LETIZIA

TERRENCE J. BENSHOOF  
OF COUNSEL

October 14, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: MJB FOODS, INC.**

Dear Sir/Madam:

Our law firm represents MJB Foods, Inc., an Illinois corporation, in connection with its request for authorization to transaction business in Florida. Please find enclosed the following:

1. Transmittal Letter;
2. Application;
3. State of Illinois Certificate of Good Standing; and
4. Filing fee in the amount of \$78.75.

Please process the application and forward the Certificate of Status directly to our office.

Very truly yours,

LETIZIA & LETIZIA, LTD.

DANIEL P. LETIZIA

DPL/epl

Enclosures

cc: Mr. and Mrs. Marvin Brown  
Ms. Susan Settler

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MJB FOODS 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:

DANIEL P. LETIZIA

(Name of Person)

LETIZIA & LETIZIA, LTD.

(Firm/Company)

TWO TRANSAM PLAZA DRIVE, SUITE 250

(Address)

OAKBROOK TERRACE, IL 60181

(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL P. LETIZIA

(Name of Person)

at ( 630 ) 916-6556

(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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**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. **MJB 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. **ILLINOIS**

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

3. **36-4051162**

(FEI number, if applicable)

4. **NOVEMBER 8, 1995**

(Date of incorporation)

5. **PERPETUAL**

(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. **23294 COSTA DEL SOL BOULEVARD, BOCA RATON, FLORIDA 33433**

(Principal office address)

**23294 COSTA DEL SOL BOULEVARD, BOCA RATON, FLORIDA 33433**

(Current mailing address)

8. **FOOD DISTRIBUTOR & TO TRANSACT ANY/ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **BE INCORPORATED.**

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **JANET BROWN**

Office Address: **23294 COSTA DEL SOL BOULEVARD**

**BOCA RATON**

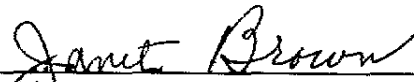
(City)

, Florida **33433**

(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, 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.

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

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DIVISION OF  
CORPORATIONS  
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**A. DIRECTORS**

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

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

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

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

Director: **JANET BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD**

**BOCA RATON, FLORIDA 33433**

Director: **MARVIN M. BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD**

**BOCA RATON, FLORIDA 33433**

**B. OFFICERS**

President: **JANET BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD**

**BOCA RATON, FLORIDA 33433**

Vice President: **MARVIN M. BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD**

**BOCA RATON, FLORIDA 33433**


Secretary: **MARVIN M. BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD, BOCA RATON, FLORIDA 33433**

Treasurer: **MARVIN M. BROWN**

Address: **23294 COSTA DEL SOL BOULEVARD, BOCA RATON, FLORIDA 33433**

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

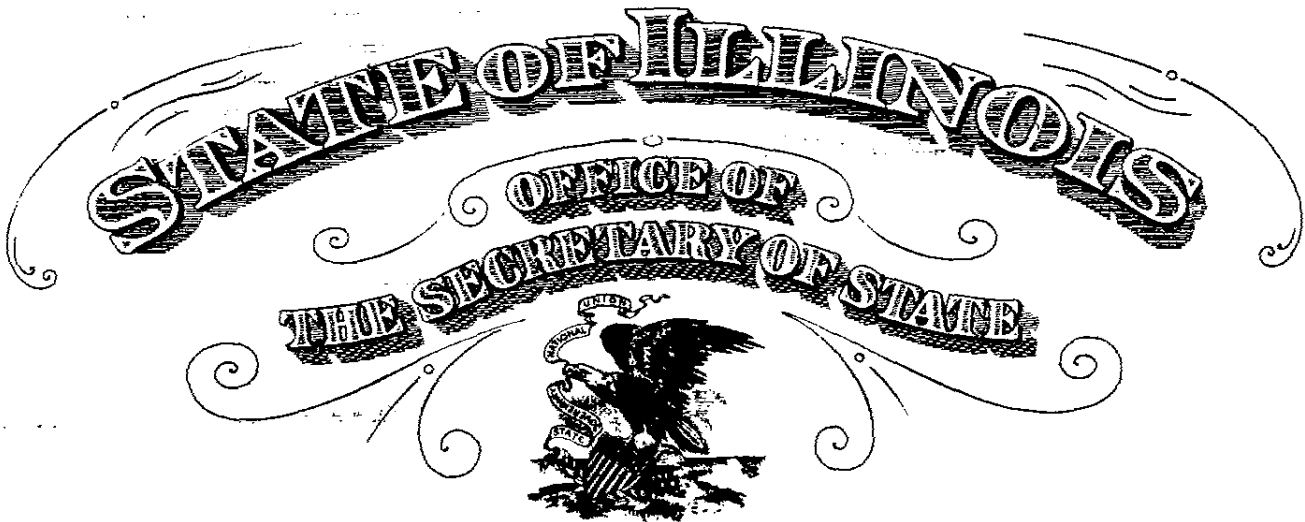
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **JANET BROWN, PRESIDENT**  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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File Number

5858-304-9



*To all to whom these Presents Shall Come, Greeting:*

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

MJB FOODS INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 8, 1995,  
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* 30TH  
*day of* SEPTEMBER A.D. 2003

*Jesse White*

SECRETARY OF STATE