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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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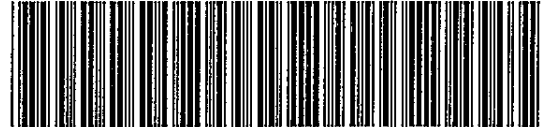
Certificates of Status 1

Special Instructions to Filing Officer:

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W03-31309

Office Use Only



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10/22/03--01027--001 \*\*78.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CROSS COUNTRY FOOD SALES 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:

EDWARD V. SEIBERT

(Name of Person)

CROSS COUNTRY FOOD SALES INC.

(Firm/Company)

221 FREEPORT CT.

(Address)

PUNTA GORDA FLA 33950

(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD V. SEIBERT at (941) 639-4487

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

EDWARD V. SEIBERT  
CROSS COUNTRY FOOD SALES INC.  
221 FREEPORT CT.  
PUNTA GORDA, FL 33950

SUBJECT: CROSS COUNTRY FOOD SALES INC.  
Ref. Number: W03000031309

We have received your document for CROSS COUNTRY FOOD SALES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 603A00058437

**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. CROSS COUNTRY FOOD SALES 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. ILLINOIS 3. 36-3620621  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 19 1988 5. \_\_\_\_\_  
(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. 221 FREEPORT CT.  
(Principal office address)  
PUNTA GORDA FLA 33950  
(Current mailing address)

8. MOVED OFFICE  
(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: EDWARD V. SEIBERT

Office Address: 221 FREEPORT CT.

PUNTA GORDA, Florida 33950  
(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.*

Edward V. Seibert  
(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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: EDWARD V. SEIBERT

Address: 221 FREEPORT CT.  
PUNTA GORDA, FLA. 33950

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

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

Director: CAROL S. SEIBERT

Address: 221 FREEPORT CT.  
PUNTA GORDA, FLA 33950

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

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

B. OFFICERS

President: EDWARD V. SEIBERT

Address: 221 FREEPORT CT.  
PUNTA GORDA, FLA. 33950

Vice President: CAROL S. SEIBERT

Address: 221 FREEPORT CT.  
PUNTA GORDA, FLA 33950

Secretary: CAROL S. SEIBERT

Address: 221 FREEPORT CT. PUNTA GORDA FLA 33950

Treasurer: EDWARD V. SEIBERT

Address: 221 FREEPORT CT. PUNTA GORDA FLA 33950

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

13. Edward V. Seibert

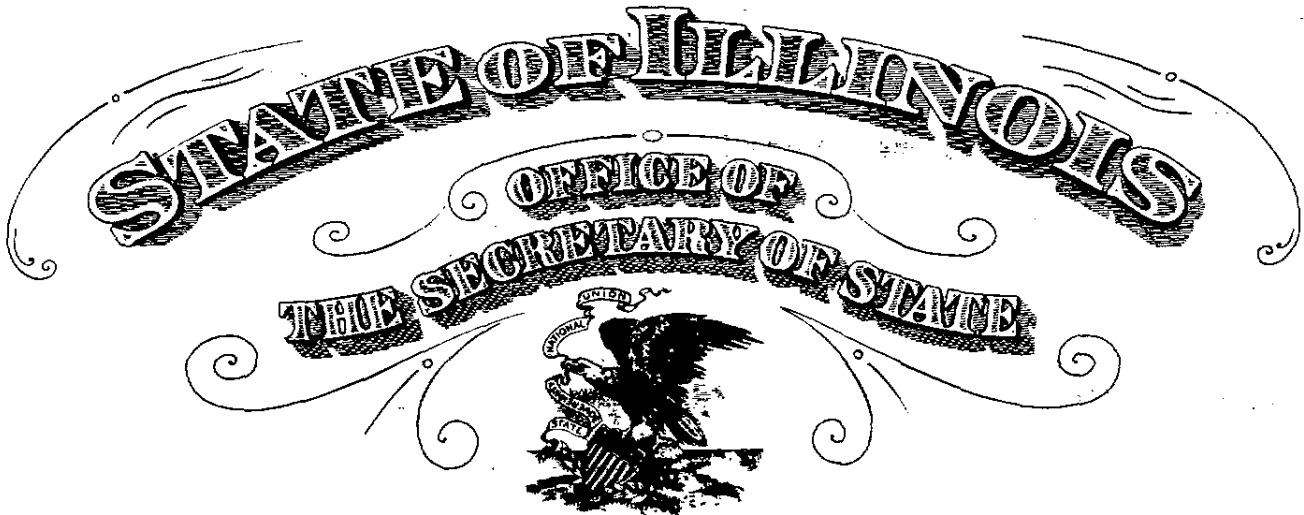
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD V. SEIBERT PRESIDENT

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

File Number

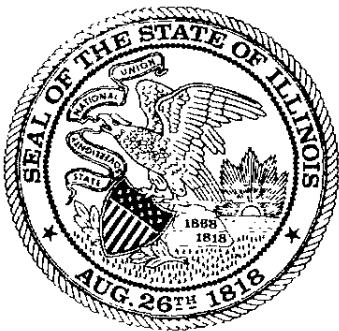
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*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* CROSS COUNTRY FOOD SALES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 19, 1988, 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* 14TH  
day of OCTOBER 2003  
A.D.

*Jesse White*

SECRETARY OF STATE