

FO3000005787

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(City/State/Zip/Phone #)

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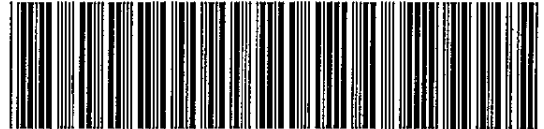
855

789, 734, 671

W03-2730 Office Use Only

11/19  
just

PF/UBR FF \$500  
FF \$70  
UES 8.75



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09/19/03--01023--004 \*\*78.75

11/07/03--01007--022 \*\*500.00

03 NOV 19 PM 1:31

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FOOD AND BEVERAGE ASSOCIATES, 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:

LAWRENCE E. ROSS  
(Name of Person)

FOOD & BEVERAGE ASSOCIATES, INC.  
(Firm/Company)

858 HANOVER WAY  
(Address)

LAKELAND, FL 33813  
(City/State and Zip code)

For further information concerning this matter, please call:

LAWRENCE ROSS at ( 863 ) 647 9682  
(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

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03 NOV 19 PM 1:31  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

LAWRENCE E ROSS  
858 HANOVER WAY  
LAKELAND, FL 33813

SUBJECT: FOOD AND BEVERAGE ASSOCIATES INC  
Ref. Number: W03000027301

We have received your document for FOOD AND BEVERAGE ASSOCIATES INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 603A00052560

Food & Beverage Associates, Inc.  
858 Hanover Way  
Lakeland, FL 33813  
863-647-9682

October 12, 2003

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Ms. Thomas:

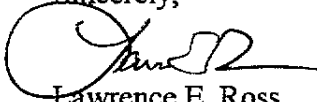
I am writing to request a waiver of any fees or penalties associated with the late filing for qualification as a Foreign Corporation doing business in the state of Florida. I am the president of Food and Beverage Associates, Inc., a Georgia Corporation. This corporation does business in Georgia and, after relocating my domicile to Florida, also does business in Florida.

Starting in the calendar year 2000, I began to pay wages in Florida. I have made a good faith effort to file the necessary quarterly returns. As result, I was advised by the Secretary of State of the state of Florida that I had not registered as a "Foreign Corporation." In making the necessary filings for qualification, the Secretary of State has now notified me of a \$1,000 per year penalty for the three years under consideration.

The corporation has not incurred any other tax liabilities in the state of Florida. I was hoping that under the current Amnesty Program these late filing penalties could be waived. Food and Beverage Associates, Inc. is not a large company and has only 1 full time employee and 1 occasional part time employee. To pay such penalties will present a hardship on the corporation.

Thank you for considering my request. I await your decision and stand ready to abide by whatever administrative ruling you make.

Sincerely,

  
Lawrence E. Ross  
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2003

LAWRENCE E ROSS  
FOOD AND BEVERAGE ASSOCIATES INC  
858 HANOVER HWY.  
LAKELAND, FL 33813

SUBJECT: FOOD AND BEVERAGE ASSOCIATES INC  
Ref. Number: W03000027301

We have received your document for FOOD AND BEVERAGE ASSOCIATES INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

**Brenda Tadlock**  
**Senior Section Administrator**

Letter Number: 603A00056856

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-10-19 BY 60321 PM 1:31

**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 & BEVERAGE ASSOCIATES, 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. GEORGIA 3. 58-1519716  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-1983 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 7, 2000  
(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. 858 HANOVER WAY, LAKELAND, FL 33813  
(Principal office address)  
858 HANOVER WAY, LAKELAND, FL 33813  
(Current mailing address)
8. CONSULTING  
(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: LAWRENCE ROSS  
Office Address: 858 HANOVER WAY  
LAKELAND, Florida 33813  
(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.

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

A. DIRECTORS

Chairman: LAWRENCE E. ROSS

Address: 858 HANOVER WAY  
LAKELAND, FL 33813

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

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

Director: ANNE I. ROSS

Address: 858 HANOVER WAY  
LAKELAND, FL 33813

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

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

B. OFFICERS

President: LAWRENCE E. ROSS

Address: 858 HANOVER WAY  
LAKELAND, FL 33813

Vice President: \_\_\_\_\_

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

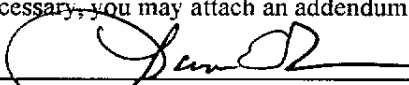
Secretary: ANNE I. ROSS

Address: 858 HANOVER WAY, LAKELAND, FL 33813

Treasurer: H

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

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. LAWRENCE E. ROSS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
03 NOV 19 PM 1:31  
PALM BEACH COUNTY  
FLORIDA

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

CONTROL NUMBER : J304006  
DATE INC/AUTH/FILED: 04/01/1983  
JURISDICTION : GEORGIA  
PRINT DATE : 09/04/2003  
FORM NUMBER : 211

FOOD & BEVERAGE ASSOCIATES, INC.  
LAWRENCE E. ROSS  
858 HANOVER WAY  
LAKELAND, FL 33813

**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 as of the above print date

**FOOD & BEVERAGE ASSOCIATES, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030905010502694



*Cathy Cox*

Cathy Cox  
Secretary of State