

FD40000000155

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.**

(((H04000005104 3)))

**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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

04 JAN -9 PM 12:37  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## FOREIGN PROFIT QUALIFICATION

## MARKET LOGISTICS COMPANY INC.

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

RECEIVED  
04 JAN -9 PM 12:03  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

H04000005104 3

**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. **MARKET LOGISTICS COMPANY, 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. **NEW JERSEY**

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

3.

(FBI number, if applicable)

4. **DECEMBER 11, 2002**

(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 817.153, F.S.)

7. **164 MILESTONE WAY, STE 210, GREENVILLE, SC 29615**

(Principal office address)

**SAME**

(Current mailing address)

8. **GROCERY AND OTHER PROJECT DISTRIBUTION**

(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: **FRANK MAZZA**

Office Address: **7700 CONGRESS, SUITE 3100**

**BOCA RATON**

(City)

, Florida **33487**

(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.

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New, NY 10013**

H04000005104 3

04 JAN -9 11:12:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310  
AND  
FILED

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

## A. DIRECTORS

Chairman: HARVEY SHAPIRO

Address: 164 MILESTONE WAY, SUITE 210  
GREENVILLE, SC 29615

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: MICHAEL CALE

Address: 164 MILESTONE WAY, STE 210  
GREENVILLE, SC 29615

Vice President: FRANK MAZZA

Address: 7700 CONGRESS, STE 3100  
BOCA RATON, FL 33487

Secretary: HARVEY SHAPIRO

Address: 164 MILESTONE WAY, STE 210, GREENVILLE, SC 29615

Treasurer: HARVEY SHAPIRO

Address: 164 MILESTONE WAY, STE 210, GREENVILLE, SC 29615

NOTE: If necessary, you may attach in 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. MICHAEL CALE, PRESIDENT/CHAIRMAN

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

BlumbergExcelsior Corporate Services, inc.  
62 White Street, New York, NY 10013

H03000005104 3

FILED

04 JAN -9 PM 12:37  
SECRETARY  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MARKET LOGISTICS COMPANY INC.  
100893845

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 11, 2002.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

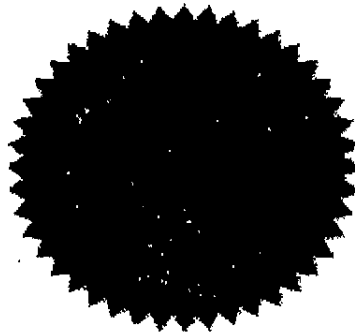
*I further certify that the registered agent and  
registered office are:*

*Harvey Shapiro  
777 Terrace Parkway  
Hasbrouck Heights, NJ 07604*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MARKET LOGISTICS COMPANY INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of December, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer