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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TimeSaver Food Stores Co.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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JB
F-14-04

**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. TimeSaver Food Stores Co.

(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. Delaware

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

3. Applied For

(FEI number, if applicable)

4. January 1, 2004

(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. 2164 Reserve Park Trace, Port St. Lucie, Florida 34986

(Principal office address)

2164 Reserve Park Trace, Port St. Lucie, Florida 34986

(Current mailing address)

8. Any and all legal activities

(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: **Randall A. Jones**

Office Address: **2164 Reserve Park Trace**

Port St. Lucie

(City)

, Florida **34986**

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO. 6767 P. 3

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Randall A. Jones**

Address: **2164 Reserve Park Trace, Port St. Lucie, Florida 34986**

Director: _____

Address: _____

B. OFFICERS

President: **Randall A. Jones**

Address: **2164 Reserve Park Trace, Port St. Lucie, Florida 34986**

Vice President: _____

Address: _____

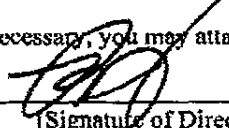
Secretary: **Randall A. Jones**

Address: **2164 Reserve Park Trace, Port St. Lucie, Florida 34986**

Treasurer: **Randall A. Jones**

Address: **2164 Reserve Park Trace, Port St. Lucie, Florida 34986**

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. **Randall A. Jones, President**
(Typed or printed name and capacity of person signing application)

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ROGERS TOWERS

NO. 6767 P. 4

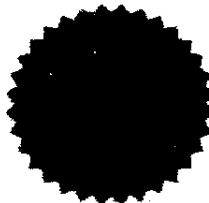
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMESAVER FOOD STORES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3560391 8300

040011221

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2855318

DATE: 01-07-04

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