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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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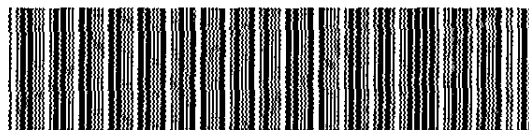
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SECRETARY OF STATE
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DIVISION OF STATE
REGISTRATIONS
TALLAHASSEE, FLORIDA

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04 FEB 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Chef Solutions Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

2/19/04

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THANKS

CONNIE BRYAN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHEF SOLUTION INC.
(Name of corporation - must include suffix)

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04 FEB 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LJUBICA PETRICH

(Name of Person)

CHEF SOLUTIONS INC.

(Firm/Company)

20 N. MARTINGALE ROAD, SUITE 600

(Address)

SCHAUMBURG IL 60173-2417

(City/State and Zip code)

For further information concerning this matter, please call:

LJUBICA PETRICH

(Name of Person)

at (847) 762-8740

(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

**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

FILED
FEB 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CHEF SOLUTIONS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 13-4078101
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-2-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2001
(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. 20 N. MARTINGALE ROAD, SUITE 600
(Principal office address)

SCHAUMBURG IL 60173-2417
(Current mailing address)

8. SALE OF FOOD PRODUCTS MANUFACTURED IN OTHER STATES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

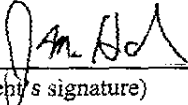
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION —, Florida 33324
(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)

James M. Halpin
Assistant Secretary

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: CRAIG A. BERGSTROM

Address: 2303 LARKDALE DRIVE
GLENVIEW IL 60025

Vice Chairman: _____

Address: _____

Director: NONE OF THE OFFICERS ARE DIRECTORS

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG A. BERGSTROM

Address: 2303 LARKDALE DRIVE
GLENVIEW IL 60025

Vice President: _____

Address: _____

Secretary: PATRICK W. TOLBERT

Address: 4704 LAKESIDE DRIVE, DALLAS, TX 75205

Treasurer: JAMES I. RAFFETSAETH

Address: 1908 W. COLORADO BLVD, DALLAS, TX 75208

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

13. * Craig A. Bergstrom
(Signature of Director or Officer listed in number 12 of the application)

14. CRAIG A. BERGSTROM, PRESIDENT/CEO
(Typed or printed name and capacity of person signing application)

Delaware

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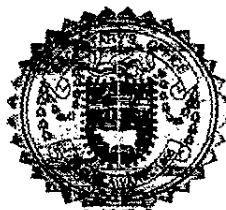
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEF SOLUTIONS INC" 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHEF SOLUTIONS INC" WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 1999.



3091852 8300

040061008

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2896204

DATE: 01-28-04