

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Homemade Gourmet, 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:

Vanda Davey

(Name of Person)

Homemade Gourmet, Inc.

(Firm/Company)

1000 Homemade Way

(Address)

Canton, TX 75103-4929

(City/State and Zip code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Vanda Davey

(Name of Person)

at (903) 287-1525

(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.

1. Homemade Gourmet, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Homemade Gourmet

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2840098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/29/2004
(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. 1000 Homemade Way, Canton, TX 75103-4929
(Principal office address)

(Current mailing address)

8. We do not transact business, we have an employee who lives in Florida.
(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.

CT Corporation System

Maria Ozaeta
Vice President

By: Maria Ozaeta
(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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A. DIRECTORS

Chairman: Tamara VanHoy

Address: 1000 Homemade Way, Canton, TX 75103

Vice Chairman: _____

Address: _____

Director: Darius VanHoy

Address: 1000 Homemade Way, Canton, TX 75103

Director: Teresa Day

Address: 1000 Homemade Way, Canton, TX 75103

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B. OFFICERS

President: Tamara VanHoy

Address: 1000 Homemade Way, Canton, TX 75103

Vice President: Phillip D. Farr

Address: 1000 Homemade Way, Canton, TX 75103

Secretary: CandE Wright

Address: 1000 Homemade Way, Canton, TX 75103

Treasurer: CandE Wright

Address: 1000 Homemade Way, Canton, TX 75103

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

13. CandE Wright

(Signature of Director or Officer listed in number 12 of the application)

14. CandE Wright Secretary-Treasurer

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

FLORIDA ADDENDUM-DIRECTORS:
HOMEMADE GOURMET INC.

Robert A. Reese, Jr.
1000 Homemade Way, Canton, TX 75103

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HOMEMADE GOURMET, INC. (filing number: 161983800), a Domestic Business Corporation, was filed in this office on March 09, 2001.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State