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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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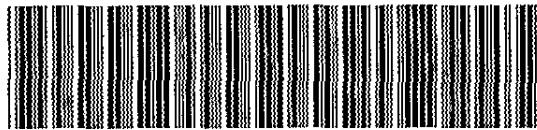
(Business Entity Name)

(Document Number)

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2004 JUL -9 PM 1:57  
JULIAN H. CORPORATION  
TALLAHASSEE, FLORIDA

W04-24412  
J. BRYAN JUN 24 2004

J. BRYAN JUL 13 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: FOOD MASTERS, 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:

**WILLIAM R. CASTEEN**

(Name of Person)

**FOOD MASTERS, ,INC.**

(Firm/Company)

**P. O. BOX 58399**

(Address)

**RALEIGH NC 27658-0399**

(City/State and Zip code)

For further information concerning this matter, please call:

**BILL CASTEEN**

(Name of Person)

at (919) 876-0957 x11

(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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2004 JUL -9 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2004

WILLIAM R. CASTEEN  
FOOD MASTERS, INC.  
P.O. BOX 58399  
RALEIGH, NC 27658-0399

SUBJECT: FOOD MASTERS, INC.  
Ref. Number: W04000024412

FILED  
2004 JUL -9 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FOOD MASTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 304A00041752

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
JUL -9 PM 1:57  
TALLAHASSEE, FLORIDA  
JULY 1994

1. FOOD MASTERS, INC.

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

FOOD MASTERS, INC. OF FL

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

2. NORTH CAROLINA

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

3. 56-1189353

(FEI number, if applicable)

4. NOVEMBER, 1977

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35647 HIGHWAY 27, HAINES CITY FL 33845

(Principal office address)

P. O. BOX 58399, RALEIGH NC 27658-0399

(Current mailing address)

8. RESTAURANT OPERATION

(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 NOT acceptable)

Name: LYMAN D. MOORE

Office Address: 35647 HIGHWAY 27

HAINES CITY

(City)

, Florida RONALD L. MOORE

(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: RONALD L. MOORE

Address: 8700 SOUTHAMPTON DRIVE, RALEIGH NC 27615

PHONE 919-846-0384

Vice Chairman: THOMAS W. MOORE

Address: 1521 HUNTING RIDGE ROAD, RALEIGH NC 27615

PHONE 919-847-3551

Director: KENNETH E. BLEVINS

Address: 1523 CRENSHAW POINT, WAKE FOREST NC 27587

PHONE 919-554-3542

Director: END OF LISTING

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

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2804 JUL -9 PM 1:37  
CLERK OF SUPERIOR COURT  
JANUARY CORPORATION  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: RONALD L. MOORE

Address: 8700 SOUTHAMPTON DRIVE, RALEIGH NC 27615

Vice President: THOMAS W. MOORE

Address: 1521 HUNTING RIDGE ROAD, RALEIGH NC 27615

Secretary: KENNETH E. BLEVINS

Address: 1523 CRENSHAW POINT, WAKE FOREST NC 27587

Treasurer: WILLIAM R. CASTEEN, Asst. Sec.-Treas.

Address: 8204 KINGSWOOD COURT, RALEIGH NC 27613-4208

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

13. W. R. CASTEEN  
(Signature of Director or Officer listed in number 12 of the application)

14. W. R. CASTEEN  
(Typed or printed name and capacity of person signing application)



# State of North Carolina

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **FOOD MASTERS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of November, 1977, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of June, 2004.

*Elaine F. Marshall*

Secretary of State