

F04000004804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

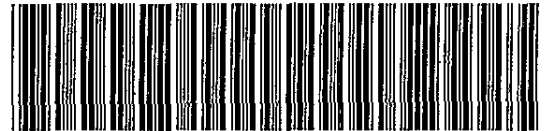
(Document Number)

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DIVISION OF CORPORATIONS
04 AUG 18 PM 1:31

W208/23/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GO Brands, 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:

Richard Berg
(Name of Person)
GO Brands, Inc.
(Firm/Company)
1401 SW 20th Street
(Address)
Boca Raton, FL, 33486
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Berg at (561) 809-4360
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

RICHARD BERG
GO BRANDS, INC.
1401 SW 20TH STREET
BOCA RATON, FL 33486

SUBJECT: GO BRANDS, INC.
Ref. Number: W04000031139

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We have received your document for GO BRANDS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Georgia in any way. You may wish to call the number below to check any name you'd like to adopt. We are returning the certificates you submitted, as they are not the same as the certificate we require. Please contact the Georgia Secretary of State to obtain the proper certificate.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the certificates you submitted, as they are not the same as the certificate we require. Please contact the Georgia Secretary of State to obtain the proper certificate.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00050438

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Resubmittal of the out-of-state corporation with the following corrections:

- 1) Alternate Corporate Name
- 2) Original Certificate of Existence from the State of Georgia

Thank you,

Richard Berg
GO Brands, Inc. (Outer Snacks, Inc.)
1401 SW 20th Street
Boca Raton, FL, 33486

Ref. Number: W04000031139

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

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

2. Georgia 3. 77-0636717
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/5/04 5. Perpetual
(Date of incorporation) (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. 1675 Mariel Avenue, NE, Atlanta, GA, 30307
(Principal office address)

1401 SW 20th Street, Boca Raton, FL 33486
(Current mailing address)

8. Vending Machines - Non Perishable ~~Food~~ snacks and drinks
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ~~FOOD~~

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

Name: Richard Berg
Office Address: 1401 SW 20th Street
Boca Raton, Florida 33486
(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.

Richard L. Berg
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chad Polazzo

Address: 1675 Muriel Ave, NE

Atlanta, GA, 30307

Vice President: Richard Berg

Address: 1401 SW 20th Street

Boca Raton, FL, 33486

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard Berg
(Signature of Director or Officer listed in number 12 of the application)

14. Richard L. Berg
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0430920
DATE INC/AUTH/FILED: 05/05/2004
JURISDICTION : GEORGIA
PRINT DATE : 08/19/2004
FORM NUMBER : 211

GO BRANDS, INC.
RICHARD LANE BERG
1401 SW 20TH STREET
BOCA RATON, FL 33486

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GO BRANDS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040819204016350



Cathy Cox

Cathy Cox
Secretary of State