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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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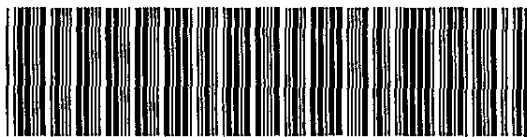
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2004

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sur La Table, 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:

L. Susan Faw  
(Name of Person)  
Sur La Table, Inc.  
(Firm/Company)  
5701 6th Ave. S., Suite 486  
(Address)  
Seattle, WA 98108-2514  
(City/State and Zip code)

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For further information concerning this matter, please call:

Susan Faw at ( 206 ) 613.6046  
(Name of Person) (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.*

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1. Sur La Table, Inc.

(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. Washington

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

3. 91-1643409

(FEI number, if applicable)

4. June 13, 1994

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 5701 6th Ave. S., Suite 486, Seattle, WA 98108-2514

(Principal office address)

5701 6th Ave. S., Suite 486, Seattle, WA 98108-2514

(Current mailing address)

8. kitchenware retail and culinary program

(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: HIQ Corporate Services, Inc.

Office Address: 526 East Park Avenue Suite 520

Tallahassee, Florida ~~separated~~ 32301

(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.*

HIQ Corporate Services, Inc.



by: James C. Strott, Jr., its President

(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: see attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: see attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. L. Susan Faw  
(Signature of Director or Officer listed in number 12 of the application)

14. L. Susan Faw, Secretary  
(Typed or printed name and capacity of person signing application)

**Sur La Table, Inc.**  
**5701 6<sup>th</sup> Ave S., Suite 486**  
**Seattle, WA 98108**  
**206.682.7175**

**CORPORATE OFFICERS & DIRECTORS**

<b>Officers</b>	<b>Business Address</b>
<i>CEO</i> Kathleen C. Tierney	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108
<i>President</i> Renee Behnke	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108
<i>COO</i> Debbie Brownfield	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108
<i>Treasurer</i> Eileen M. Grady	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108
<i>Secretary</i> L. Susan Faw	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108
<b>Directors</b>	<b>Business Address</b>
<i>Chairman</i> Carl G. Behnke	REB Enterprises 601 Union Street, Suite 3016 Seattle, WA 98101
John S. Behnke	REB Enterprises 601 Union Street, Suite 3016 Seattle, WA 98101
Robert B. Mang	1089 Laurelwood Drive Carmel, IN 46032
Dennis P. Weston	Fluke Venture Partners 11400 SE 6 <sup>th</sup> St., Suite 120 Bellevue, WA 98004-6423
Thomas Simpson	Northwest Venture Associates 221 N. Wall Street Spokane, WA 99201
Charles P. Rullman	Freeman Spogli & Company 11100 Santa Monica Blvd., Suite 1900 Los Angeles, CA 90025
Jon D. Ralph	Freeman Spogli & Company 11100 Santa Monica Blvd., Suite 1900 Los Angeles, CA 90025
Peter M. Starrett	1765 Alta Mura Road Pacific Palisades, CA 90272
Paul Tarvin	Cinmar, Inc. 5566 West Chester Road West Chester, OH 45069
Kathleen C. Tierney	Sur La Table, Inc. 5701 6 <sup>th</sup> Ave. S., Suite 486 Seattle, WA 98108

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UNITED STATES OF AMERICA

# The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
SUR LA TABLE, INC.**

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TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 6/13/1994.

I **FURTHER CERTIFY** that as of the date of this certificate, SUR LA TABLE, INC. remains active and has complied with the filing requirements of this office.

Date: October 21, 2004

UBI: 601-552-536



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State