

F05 0000002049
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000080452 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED

05 APR -1 AM 7:10

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Preferred Meal Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
05 APR -1 AM 10:54
STATE
SECRETARY
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Delaware

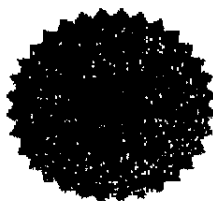
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREFERRED MEAL SYSTEMS, 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-NINTH DAY OF MARCH, A.D. 2005.

0664425 8300

050253417



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3774009

DATE: 03-29-05

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. Preferred Meal Systems, Inc.
(Name of corporation; must include the word "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. Delaware (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. 10/02/1967 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5240 St. Charles Road, Berkeley, IL 60163 (Principal office address)
5240 St. Charles Road, Berkeley, IL 60163 (Current mailing address)

8. Sale of pre-plated food items
(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: CorpDirect Agents, Inc.

Office Address 103 N. Meridian Street, Lower Level

Tallahassee, Florida, 32301
(City) (Zip code)

05 APR - 1 AM 10:55
REG. OFFICE, STATE
TALLAHASSEE, FLORIDA

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.

Ed B. Lary

(Registered agent's signature) Ed B. Lary- Ass't 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 addresses of officers and/or directors:

H05000080452

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Daniel Krpan**

Address: **5240 St. Charles Road
Berkeley, IL 60163**

Director: **Harry Reichman**

Address: **5600 1st Avenue, Bldg C
Brooklyn, NY 11220**

B. OFFICERS

President: **Daniel Krpan**

Address: **5240 St. Charles Road
Berkeley, IL 60163**

Vice President: **Harry Reichman**

Address: **5600 1st Avenue, Bldg C
Brooklyn, NY 11220**

Secretary: **Joseph Bistritzky**

Address: **5600 1st Avenue, Bldg C
Brooklyn, NY 11220**

Treasurer: **Gregory Huff**

Address: **5240 St. Charles Road
Berkeley, IL 60163**

STATE OF FLORIDA
TALLAHASSEE
05 APR - 1 AM 10:55

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


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

Daniel Krpan - President
(Typed or printed name and capacity of person signing application)

H05000080452