

F05000002372

Florida Department of State
Division of Corporations
Public Access System

FILED
APR 19 A 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEN

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.

((H05000096854 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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

BISTRO FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
05 APR 19 PM 3:55
DIVISION OF CORPORATION

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 APR 19 A 10:18

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.

STATE
TALLAHASSEE, FLORIDA

1. Bistro Foods, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 20-2301643

(FEI number, if applicable)

4. February 7, 2005

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1725 Corporate Drive, Ste. 335, Norcross GA 30093

(Principal office address)

(Same as above)

(Current mailing address)

8. Restaurant

(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: Ivan J. Reich, Esq.

Office Address: Becker & Pollakoff, P.A., 3111 Stirling Rd.

Fort Lauderdale

(City)

Florida FL 33312

(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:

LOCATION:

RX TIME 04/18 '05 11:53

H05000096854 3

H05000096854 3

FILED

2005 APR 19 A 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Jeffery Scott Keys

Address: 1725 Corporate Drive, Suite 335, Norcross GA 30093

Vice Chairman:

Address:

Director: Ivan J. Reich

Address: 1725 Corporate Drive, Suite 335, Norcross GA 30093

Director:

Address:

B. OFFICERS

President: Karl Martin

Address: 1725 Corporate Drive, Suite 335, Norcross, GA 30093

Vice President:

Address:

Secretary: Jeffery Scott Keys

Address: 1725 Corporate Drive, Suite 335, Norcross, GA 30093

Treasurer:

Address:

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

13.

[Signature]

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

14.

Ivan J. Reich, Director

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

Delaware

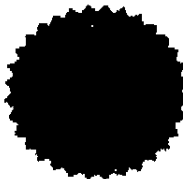
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BISTRO FOODS, 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 FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BISTRO FOODS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3922430 8300
050274332

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3790058

DATE: 04-05-05