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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

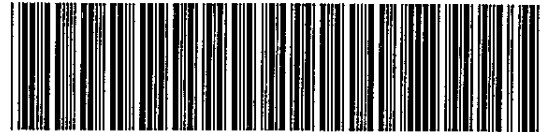
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TALLAHASSEE, FLORIDA

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9/17  
C. [Signature]

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fresh Unlimited, 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:

Devon Beer  
(Name of Person)  
Fresh Unlimited Inc dba Freshway Foods  
(Firm/Company)  
601 N. Stolle Avenue  
(Address)  
Sidney OH 45365  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Devon Beer at ( 937 ) 498-4664 Extension 161  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

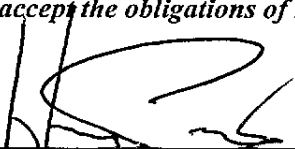
**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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.

1. Fresh Unlimited, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Freshway Foods, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OHIO 3. 31-1230224  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Fall 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2301 Lake Mary Blvd E. Sanford FL 32773  
(Principal office address)  
601 N. Stolle Ave Sidney OH 45365  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be  
formed under sections 1701.1 to 1701.98, inclusive, of the Ohio Revised Code.  
(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: Hank Pierro  
Office Address: 2301 Lake Mary Blvd E.  
Sanford, Florida 32773  
(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.*  
  
(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:

05 AUG 2011  
STATE  
FLORIDA

**A. DIRECTORS**

Chairman: Frank A Gilardi Jr.

Address: 601 N. Stolle Ave  
Sidney OH 45365

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

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

Director: Philip M Gilardi

Address: 601 N. Stolle Ave  
Sidney OH 45365

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

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

**B. OFFICERS**

President: Philip M Gilardi

Address: 601 N. Stolle Ave  
Sidney OH 45365

Vice President: Devon BEER

Address: 601 N. Stolle Ave  
Sidney OH 45365

Secretary: Philip M. Gilardi

Address: 601 N. Stolle Ave

Treasurer: Frank A. Gilardi Jr

Address: 601 N. Stolle Ave Sidney OH 45365

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TALLAHASSEE FLORIDA

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Frank A. Gilardi Jr.

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FRESH UNLIMITED, INC., an Ohio corporation, Charter No. 715122, having its principal location in Sidney, County of Shelby, was incorporated on December 22, 1987 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of August, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2005234A455A1