

**F05000007028**

Florida Department of State  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**  
**MARKET DAY GOURMET, INC.**

Certificate of Status	0
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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. Market Day Gourmet, 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. Illinois

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

3. 20-1192168

(FEI number, if applicable)

4. May 26, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

c/o Market Day Gourmet, Inc., Suite 200, 555 W. Pierce Rd.

7. Itasca, IL 60143

(Principal office address)

Suite 200, 555 W. Pierce Rd., Itasca, IL 60143

(Current mailing address)

Food and other consumer products for sale to the general public through home party direct sales. To

8. engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Tatiana Miley Asst VP

(Registered agent's signature)

Assistant Vice President

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: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

14. William E. Sivak, Jr., Vice President  
(Typed or printed name and capacity of person signing application)

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**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Market Day Gourmet, Inc.

**List of Officers**

Name: Jeffrey E. Boies Title: President & CEO  
Bus. Addr.: 555 W. Pierce Rd., Ste. 200, Itasca, IL 60143

Name: William S. Sivak, Jr. Title: EVP, CFO & Secretary  
Bus. Addr.: 555 W. Pierce Rd., Ste. 200, Itasca, IL 60143

Name: Michael B. Davis Title: Treasurer  
Bus. Addr.: 555 W. Pierce Rd., Ste. 200, Itasca, IL 60143

**List of Directors**

Name: Jeffrey E. Boies Term: May 26, 2006  
Bus. Addr.: 555 W. Pierce Rd., Ste. 200, Itasca, IL 60143

Name: Gregory J. Butler Term: May 26, 2006  
Bus. Addr.: 555 W. Pierce Rd., Ste. 200, Itasca, IL 60143

Name: Robert L. Davis Term: May 26, 2006  
Bus. Addr.: 222 South Ninth Street, Suite 3230, Minneapolis, MN 55402

Name: Jeffrey A. Mudge Term: May 26, 2006  
Bus. Addr.: 222 South Ninth Street, Suite 3230, Minneapolis, MN 55402

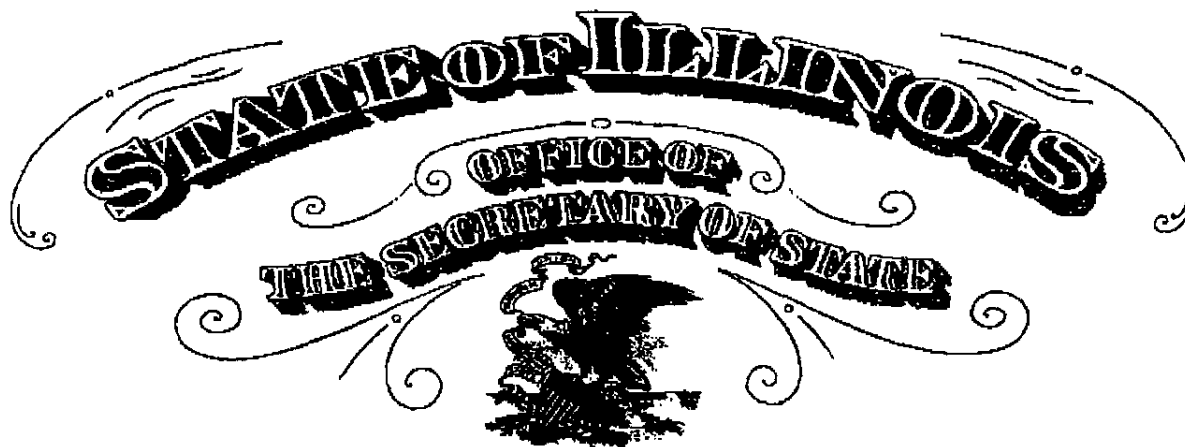
Name: Brett Habstritt Term: May 26, 2006  
Bus. Addr.: 222 South Ninth Street, Suite 3230, Minneapolis, MN 55402

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6357-394-9

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*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MARKET DAY GOURMET, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 26, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*

day of                      DECEMBER                      A.D.                      2ND                      2005

*Jesse White*

SECRETARY OF STATE

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