

F0600000/160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

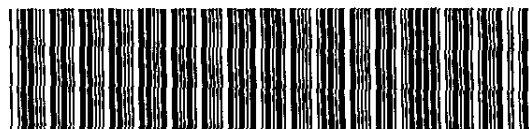
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/10/06--01051--002 **78.75

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06 FEB 23 PM 1:11
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Roma Food Enterprises, 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:

Joanne Edmunds
(Name of Person)

Vistar Corporation
(Firm/Company)

P.O. Box 173925
(Address)

Denver, CO 80217
(City/State and Zip code)

For further information concerning this matter, please call:

Joanne Edmunds at (303) 662-7164
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2006

JOANNE EDMUNDS
VISTAR CORPORATION
P.O. BOX 173925
DENVER, CO 80217

SUBJECT: ROMA FOOD ENTERPRISES, INC.
Ref. Number: W06000007416

We have received your document for ROMA FOOD ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 572477 - ROMA FOOD ENTERPRISES OF FLORIDA, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 506A00010966



February 22, 2006

Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
06 FEB 23 PM 1:11
CLERK OF THE COURT
STATE OF FLORIDA

Re: Rejected Filing Reference Number W06000007416
Roma Food Enterprises, Inc.

To Whom It May Concern:

Please be advised that Roma Food Enterprises of Florida, Inc. is a wholly-owned subsidiary of Roma Food Enterprises, Inc. As such, Roma Food Enterprises of Florida, Inc. gives permission to Roma Food Enterprises, Inc. to use the name Roma Food Enterprises, Inc. in Florida.

If you have questions, please feel free to contact Joanne Edmunds at (303) 662-7164. Thank you for your assistance and prompt reply.

Sincerely,

ROMA FOOD ENTERPRISES OF FLORIDA, INC.

Jane Manion
Assistant Secretary

Enclosures



February 22, 2006

Via Overnight Delivery

Ms. Loria Poole
Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
06 FEB 23 PM 1:11
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

Re: Rejected Filing Reference Number W06000007416
Roma Food Enterprises, Inc.

Dear Ms. Poole:

Enclosed is Roma Food Enterprise, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida which is being resubmitted to you for filing. Also enclosed is a letter from Roma Food Enterprises of Florida, Inc.'s parent company, Roma Food Enterprises, Inc. which gives permission to Roma Food Enterprises, Inc. to use the name Roma Food Enterprises, Inc. in Florida.

If you have questions, please feel free to contact me at (800) 880-9900, extension 7164
Thank you for your assistance and prompt reply.

Sincerely,

Joanne G. Edmunds
Paralegal

Enclosures

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. Roma Food Enterprises, 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. New Jersey

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

3. 21-9732859

(FEI number, if applicable)

4. 8/30/60

(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. 12650 E. Arapahoe Road, Centennial, CO 80112-3901

(Principal office address)

12650 E. Arapahoe Road, Centennial, CO 80112-3901

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be organized under the law of the State of New Jersey.

(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Kent R. Berke, Senior VP, General Counsel and Secretary

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

Attachment
to
Application by Foreign Corporation for Authorization
To Transact Business in Florida for
Roma Food Enterprises, Inc

12. A. Directors:

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
Alex Carles	Director	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
William F. Dawson, Jr.	Director	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Greg Feldman	Director	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
George Holm	Director	12650 E. Arapahoe Road Centennial, Colorado 80112-3901

12. B. Officers:

George Holm	Chairman	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Louis M. Piancone, Jr.	President and Chief Executive Officer, New Jersey Division	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Mark Peak	President, Southeast Division	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Stephen J. Piancone	Executive Vice President, Sales and Marketing	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Marc J. Naparstek	Senior Vice President, Corporate Development and Business Operations	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Kent R. Berke	Senior Vice President, General Counsel and Secretary	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Tom McGonagle	Senior Vice President and Chief Financial Officer	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Daniel Klein	Senior Vice President, Southeast Division, Sales and Marketing	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Robert Boyle	Vice President, Purchasing	12650 E. Arapahoe Road Centennial, Colorado 80112-3901
Jane Manion	Assistant Secretary	12650 E. Arapahoe Road Centennial, Colorado 80112-3901

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROMA FOOD ENTERPRISES, INC.

7681970000

With the Previous or Alternate Name

ROMA FOOD ENTERPRISES (FORMERLY SANDY'S ITALIAN
AND AMERICAN G (Previous Name)

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 30, 1960.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROMA FOOD ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of February, 2006

Bradley I. Abelow

Bradley I. Abelow
Acting State Treasurer