

F060000006985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081079676

11/07/06--01037--007 **2378.75

FILED
06 NOV -7 AM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elliott, Blackburn, Barnes & Gooding, P.C.

ATTORNEYS AT LAW

Walter G. Elliott
James L. Elliott
Richard E. Barnes
Thompson H. Gooding, Jr.

3016 North Patterson Street
Valdosta, Georgia 31602
229.242.3333 • 229.242.0696 (fax)
www.ebbglaw.com

W. Gus Elliott
Of Counsel
Oris D. Blackburn, Jr.
(1932-2000)

Writer's email: tgooding@ebbglaw.com

November 2, 2006

Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application By Southern Cooking, Inc. To
Transact Business In Florida

To Whom It May Concern:

Enclosed is a Division of Corporations form to qualify Southern Cooking, Inc., a Georgia corporation, to transact business in the State of Florida. Although Southern Cooking, Inc. is not registered with the Florida Secretary of State, they have been conducting business in Florida since February, 2004. Enclosed, with this Application, is a check in the amount of \$2,378.75 for the following:

1. \$2,000.00 – penalty (\$1,000 per year) for transacting business in Florida without being registered with the Secretary of State
2. \$300.00 – prior year's Annual Reporting fees (\$150 per year)
3. \$78.75 - Filing fee for enclosed Application to Transact Business in Florida and for a Certified Copy of the Application

Please do not hesitate to contact me should you have any questions regarding the enclosed Application and check.

Very truly yours,


Thompson H. Gooding, Jr.
Florida Bar #0334359

Enclosures

FILED
06 NOV -7 AM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06 NOV -7 AM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Cooking, 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:

Thompson H. Gooding, Jr.
(Name of Person)

Elliott, Blackburn, Barnes & Gooding, P.C.
(Firm/Company)

3016 North Patterson Street
(Address)

Valdosta, GA 31602

(City/State and Zip code)

For further information concerning this matter, please call:

Erin Vaughn at (229) 242-3333
(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

**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.

06 NOV - 7 AM 2:27
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

1. Southern Cooking, 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. Georgia

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

3. 582253873

(FEI number, if applicable)

4. 12/05/1996

(Date of incorporation)

5. Perpetual

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

6. 02/01/2004

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

7. 1709A Gornito Road #301, Valdosta, GA 31601

(Principal office address)

Same as above

(Current mailing address)

8. Food Service

(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: Bobbie Jean O'Neal

Office Address: 1701 North Monroe Street

Tallahassee

(City)

, Florida 32302

(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.

Bobbie Jean O'Neal

(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.

FILED

06 NOV -7 AM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick O'Neal

Address: 1709A Gornto Road #301, Valdosta, GA 31601

Director: Dan Broyles

Address: 1709A Gornto Road #301, Valdosta, GA 31601

B. OFFICERS

President: Patrick O'Neal

Address: 1709A Gornto Road #301

Valdosta, GA 31601

Vice President: _____

Address: _____

Secretary: Dan Broyles

Address: 1709A Gornto Road #301, Valdosta, GA 31601

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. Dan Broyles controller/CFO

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

Control No. K638064

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

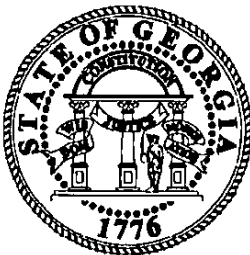
SOUTHERN COOKING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/05/1996 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of October, 2006

Cathy Cox
Secretary of State

06 NOV - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED