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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

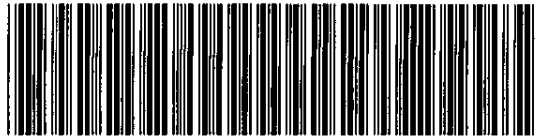
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D.D.D. Hams, 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:

Robert S. Rosplock

(Name of Person)

Rosplock & Perez

(Firm/Company)

4230 State Route 306, Bldg. I, Suite 240

(Address)

Willoughby, Ohio 44094

(City/State and Zip code)

For further information concerning this matter, please call:

Robert S. Rosplock

(Name of Person)

at (440) 953-1310

(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

2009 JAN 12 PM 2:07
SECRETARY
TALLAHASSEE, FLORIDA

**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. D.D.D. Hams, 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. Ohio

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

3. 34-1533989

(FEI number, if applicable)

4. May 19, 1997

(Date of incorporation)

5. Perpetual

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

6. No business transacted yet in Florida

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 34234 Aurora Road, Solon, Ohio 44139

(Principal office address)

34234 Aurora Road, Solon, Ohio 44139

(Current mailing address)

8. Engage in all lawful activities. Will initially operate a Honey Baked Ham franchised store in Florida.

(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: Betty Helinski

Office Address: 692 Sherwood Street

The Villages

(City)

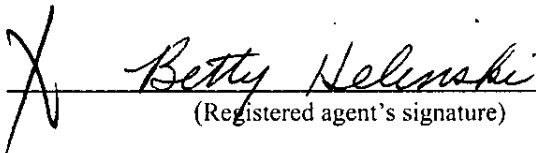
, Florida

32162

(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:

A. DIRECTORS

Chairman: Dennis D. Demshar

Address: 10320 Luman Lane
Twinsburg, Ohio 44087

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis D. Demshar

Address: 10320 Luman Lane
Twinsburg, Ohio 44087

Vice President: Edith Demshar

Address: 10320 Luman Lane
Twinsburg, Ohio 44087

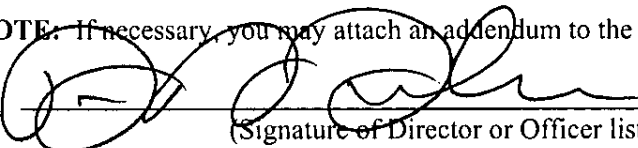
Secretary: Edith Demshar

Address: 10320 Luman Lane, Twinsburg, Ohio 44087

Treasurer: Dennis D. Demshar

Address: 10320 Luman Lane, Twinsburg, Ohio 44087

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. Dennis D. Demshar, President

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

2009 JAN 12 PM 2:07
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

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

I, Jènnifer Brunner, 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 business entities; that said records show D.D.D. HAMS, INC., an Ohio corporation, Charter No. 980664, having its principal location in Mentor, County of Lake, was incorporated on May 19, 1997 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 29th day of October, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State