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Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

The Wasserstrom Company

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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.

Court Name o	rom Company I corporation; must include "INCORPORATI	ĒĎ,	" "COMPANY," "CORPORATION,"	
"inc.," "Co.," "	"Corp," "loc," "Co," or "Corp.")	·		
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() f name unav	pliabic in Florida, enter piterrole corrorate pa	me	adopted for the purpose of transacting business in Florida)	
Ohia	antenana ten a tasten ad an tenes Altimeti nien antelkäti mitt tita	-	anothers are sur-breakings as a material and income as a souther	
· ———	ry under the law of which it is incorporated)	3.	(VEI number, if applicable)	
Decamber 30	1600		perpetual	
<u>aş</u>	nte of incorporation)	э.	(Duration: Year porp. will come to exist or "perpetual")	
			Florids. (f prior to registration)	
477 R E	(SEE SECTIONS 607.1501 & 60	r.t.	102, F.S., to deterrates penalty liability)	7A 99
411 011 14 14 14 14	(Principal office	edd	rest	9 SE
477 S. Front S	ireas, Columbus, OH 432/5		, , ,	2部 写 二
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		فابو	7566}	SSE SSE
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(Purpos). Name and st Name:	any and all towful activities. (a) of corporation authorized in home state of the address of Florida registered agent: (Cary Teloky 9400 N. Rusch Origa	er co	ountry to be curried out in since of Florida)	SEE. FI
(Purpos 9. Name and st	any and all towful activities. (a) of corporation authorized in home state of the address of Florida registered agent: (Cary Teloky 9400 N. Rusch Origa	er co	ountry to be curried out in since of Florida)	SEE. FI

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 staintes relative to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent.

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.

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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Rodney Wasserstrom	
Address: 477 S. Front Street, Columbus, OH 43215	
Vive Chairmun:	
Address:	
Director: Alan Wasserstrorg	
Address: 477 S. Front Street, Columbus. OH 43215	
Director: Reid Wasseratrom	
Address: 477 S. Front Street, Columbus, OH 43215	
TES T	į
B. OPFICERS	**
President: See attached SSE 9	Jac.
Address:	
	-115"
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you prises attach an action dum to the application listing additional officers and/or directors.	
13. Delle (18)	
(Signature of Director of Officer listed in number 12 of the application)	
14. Gary Mangelson, EYF and CFO (Typed or printed name and capacity of person signing application)	

PLOIS - ENTENTION C T System Online

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

The Wasserstrom Company

Item 12 - B. List of officers

Rodney Wasserstrom CEO

Brad Wasserstrom President

Gary Mangelson Executive Vice President and CFO

Ursula Vermillion Executive Vice President
Shelly Myers Executive Vice President

Tom Rush Vice President and Chief Information Officer

Vice President, Purchasing and Materials

Jude Eserman Mahagement

Doug Fahrenholz Vice President, Equipment and Regional Smallwares

Deborah Rabe Vice President and Controller (CPA)
Joe Keel Vice President, Food Service Operations

Brenda Wagner Vice President, Customer Service and Marketing

Tom Gilligan Vice President, Distribution Services

Bill Hayes Vice President, 6-Commerce

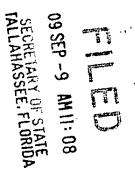
Alan Wasserstrom Treasurer
Reid Wassestrom Secretary

Address for all of the above officers is 477 S. Front St., Columbus, OH 43215

09 SEP -9 AM 11: 08
SECRETARY OF STATE
AFFIGRIDA

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

I, Jennifer 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 THE WASSERSTROM COMPANY, an Ohio corporation, Charter No. 1125569, having its principal location in Columbus, County of Franklin, was incorporated on December 30, 1999 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 2nd day of September, A.D. 2009

Ohio Secretary of State

Validation Number: V2009245S2D1C1