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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN - 8 PM 3:26

MD 1/12

69555-3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quality Custom Distribution Services, 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," or "Certificate of Good Standing" 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:

Catherine Duffy, Ast Corp Secretary

Name of Person

Golden State Foods Corp

Firm/Company

18301 Von Karman Avenue, Suite 1100

Address

Irvine, CA 92612

City/State and Zip code

cduffy@goldenstatefoods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Duffy at (714) 949-252-2000

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

CATHERINE DUFFY
GOLDEN STATE FOODS CORP
18301 VON KARMAN AVE., SUITE 1100
IRVINE, CA 92612

SUBJECT: QUALITY CUSTOM DISTRIBUTION SERVICES, INC.
Ref. Number: W09000055562

We have received your document for QUALITY CUSTOM DISTRIBUTION SERVICES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 309A00039079

**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.

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1. QUALITY CUSTOM DISTRIBUTION SERVICES, 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. DELAWARE

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

3. 20-3289289

(FEI number, if applicable)

4. 07/11/2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 18301 VON KARMAN, #1100, IRVINE, CA 92612

(Principal office address)

18301 VON KARMAN, #1100, IRVINE, CA 92612

(Current mailing address)

8. DISTRIBUTION OF WHOLESALE RESTAURANT FOOD PRODUCTS AND SUPPLIES

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

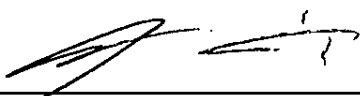
Plantation, Florida 33324

(City)

(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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

14. CATHERINE DUFFY, AST. CORP SECRETARY

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

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DIVISION OF CORPORATIONS
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Quality Custom Distribution Services, Inc.

a wholly-owned subsidiary of Golden State Foods Corp

Corporate Officers:

Robert W. Jorge	President	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612
Larry Tandoi	Vice President	Same
John E. Page	V. P., and Secretary	Same
Catherine Duffy	Assistant Secretary	Same

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Directors:

Robert W. Jorge	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612
Michael L. Waitukaitis	Same
John E. Page	Same

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY CUSTOM DISTRIBUTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 2009.

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DIVISION OF CORPORATIONS
10 JAN - 09 PM 3: 25

3998203 8300

091075033

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7682247

DATE: 12-07-09