

FLUUVUU 03042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

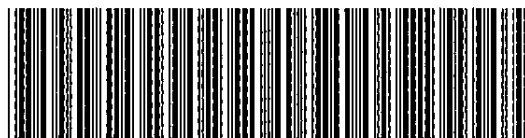
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CORPORP

Office Use Only



200182136762

07/09/10--01029--004 \*\*70.00

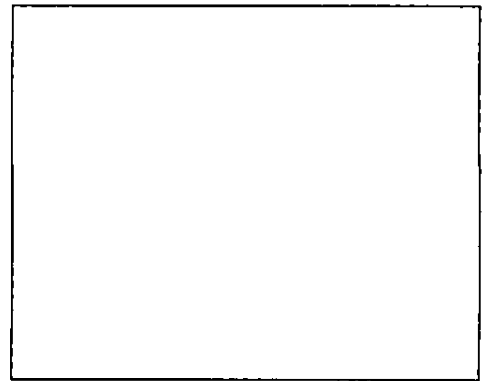
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL - 7 PM 3:15

B. KOHR

JUL - 9 2010

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

VISTAR CORPORATION

CK# 4712 FOR \$70.00

10 JUL -7 PM 3p  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

\_\_\_ CERTIFIED COPY

XXX STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Vistar 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

mbenton@pfgc.com

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

For further information concerning this matter, please call:

Michelle Benton

at (804) 287-8097

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

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
10 JUL -7 PM 3:15

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.

RECEIVED BY THE  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
10 JUL -7 PM 3:19

1. Vistar 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 3. 27-2861597  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~June 23, 2010~~ 07/04/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12500 West Creek Parkway, Richmond, VA 23238  
(Principal office address)  
12500 West Creek Parkway, Richmond, VA 23238  
(Current mailing address)

8. Wholesale foodservice distribution  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4,

Weston, Florida 33331  
(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.*

Eileen Chaddock  
(Registered agent's signature)

Eileen Chaddock, Special Asst. 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: George Holm

Address: 12500 West Creek Parkway, Richmond, VA 23238

Vice Chairman: Prakash Melwani

Address: 12500 West Creek Parkway, Richmond, VA 23238

Director: Bruce McEvoy

Address: 12500 West Creek Parkway, Richmond, VA 23238

Director: Martin Brand

Address: 12500 West Creek Parkway, Richmond, VA 23238

**B. OFFICERS**

President: George Holm

Address: 12500 West Creek Parkway, Richmond, VA 23238

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

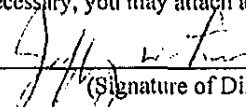
Secretary: Kent R. Berke

Address: 12500 West Creek Parkway, Richmond, VA 23238

Treasurer: Jeff Fender

Address: 12500 West Creek Parkway, Richmond, VA 23238

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. Jeff Fender, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISTAR 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 FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISTAR SERVICES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2010.

4840185 8300

100709546

You may verify this certificate online  
at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8091040

DATE: 07-01-10