

F10000004231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

505-694-

W10000030093

\$3,507.50



300182337233

06/21/10--01034--019 \*\*70.00

09/22/10--01041--002 \*\*3482.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE &  
2010 SEP 22 PM 4:40

9/23/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Pampered Chef, Ltd.  
(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:

Lori Yagoda  
(Name of Person)  
The Pampered Chef, Ltd.  
(Firm/Company)  
One Pampered Chef Lane  
(Address)  
Addison, IL 60101  
(City/State and Zip code)

For further information concerning this matter, please call:

Nicole Christiansen at ( 630 ) 261-4032  
(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

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DIVISION OF CORPORATIONS

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



August 23, 2010

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

To Whom It May Concern:

In response to your letter dated June 24, 2010, I have enclosed the following to complete the registration of a foreign profit corporation to transact business in Florida:

- Copy of June 24, 2010 letter
- Selected pages (2) of Application by Foreign Corporation for Authorization to Transact Business in Florida with corrections
- Copy of June 17, 2010 letter from The Pampered Chef, Ltd, with original Application

Please provide detailed calculation of civil penalty and annual report filing fees in the amount of \$3,507.50, so payment can be processed.

If you have any questions regarding the information on the Application, please contact me at 630-261-4056.

Regards,

Lori L. Yagoda

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2010

LORI YAGODA  
ONE PAMPERED CHEF LANE  
ADDISON, IL 60101

SUBJECT: THE PAMPERED CHEF, LTD.  
Ref. Number: W10000030093

We have received your document for THE PAMPERED CHEF, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Here is a more detailed calculation of the civil penalty and annual report filing fees.

The penalty fee is \$500.00 and the annual report fees are: 1988 - \$25.00, 1989 - \$35.00, 1990 - \$35.00, 1991 - \$61.25, 1992 - \$61.25, 1993 - \$200.00, 1994 - \$200.00, 1995 - \$200.00, 1996 - \$200.00, 1997 - \$165.00 and for 1998 - 2010 - \$1800.00 (150.00) per year; total fee due is \$3,482.50.

Sorry about the mistake, we were off by \$25.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 410A00020647

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RECEIVED  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2010

LORI YAGODA  
ONE PAMPERED CHEF LANE  
ADDISON, IL 60101

SUBJECT: THE PAMPERED CHEF, LTD.  
Ref. Number: W10000030093

We have received your document for THE PAMPERED CHEF, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3,507.50.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00015531

2010 SEP 22 PM 4:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. The Pampered Chef, Ltd., Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3269007  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1987  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Pampered Chef Lane, Addison, IL 60101  
(Principal office address)

same

(Current mailing address)

8. Direct seller of kitchen tools  
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

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DIVISION OF CORPORATE AFFAIRS

**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.*

Bernadette McNamara, Asst Secretary  
(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**

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

Chairman: DORIS K. CHRISTOPHER

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Address: One Pampered Chef Lane  
Addison, IL 60101

Vice Chairman: N/A

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

Director: MARLA C. GOTTSCHALK

Address: One Pampered Chef Lane  
Addison, IL 60101

Director: WARREN BUFFET and MARC HAMBURG

Address: Berkshire Hathaway, Inc.  
3555 FARNAM ST, STE. 1440, OMAHA, NE 68131

**B. OFFICERS**

President: MARLA GOTTSCHALK

Address: One Pampered Chef Lane  
Addison, IL 60101

Treasurer  
Vice President: JIM BRISINGHAM

Address: (same as President) One Pampered Chef Lane  
Addison, IL 60101


Secretary: Cathy Landman

Address: (same as President) One Pampered Chef Lane, Addison, IL  
60101

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

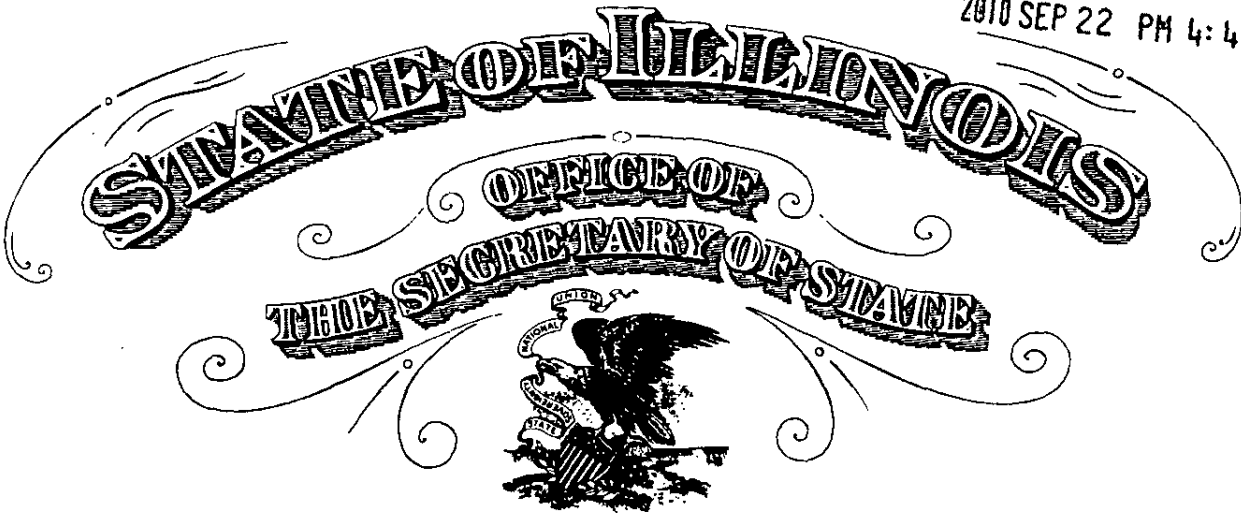
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JIM BRISINGHAM  
(Typed or printed name and capacity of person signing application)

File Number 5296-935-2

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 SEP 22 PM 4:41



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

THE PAMPERED CHEF, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 18, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of JUNE A.D. 2010*

*Jesse White*

Authentication #: 1015301160

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE