

F10000004595

(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:

Office Use Only

4099-647

W10000034920

B2150.00



900183483019

07/22/10--01028--001 **87.50

08/25/10--01009--002 **2150.00

2010 OCT -5 AM 11:59
F U C U
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

en 10/20/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JBR, 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:

Attn: CFO
(Name of Person)
JBR, Inc.
(Firm/Company)
1731 Aviation Blvd.
(Address)
Lincoln, CA. 95048
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Sarina at (916) 258-8000
(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

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SECRETARY OF STATE
2010 OCT -5 AM 11:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT -5 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2010

CFO
1731 AVIATION BLVD.
LINCOLN, CA 95648

SUBJECT: JBR, INC
Ref. Number: W10000034920

We have received your document for JBR, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00020546

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT -5 AM 11:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 AUG 19 AM 11:09
DIVISION OF CORPORATIONS

July 26, 2010

CFO
1731 AVIATION BLVD.
LINCOLN, CA 95648

SUBJECT: JBR, INC
Ref. Number: W10000034920

We have received your document for JBR, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$2,150.00.

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) 245-6973.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT -5 AM 11:59

OK - mls (document with
Fla agent & this is the best
for not filing 10/20/2010.
MS

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00018046

**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. JB2, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ROGER GOURMET COFFEE CORP.

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

2. California 3. 94-2564405
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-12-1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/3/99
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1731 Aviation Blvd. Lincoln, CA. 95648
(Principal office address)
- 1731 Aviation Blvd. Lincoln, CA. 95648
(Current mailing address)

8. Sales
(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: Jo Wilkens

Office Address: 5820 Liverpool Dr.

Tampa, FL, Florida 33615
(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.

Jo Wilkens
(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT -5 PM 12:00

A. DIRECTORS

Chairman: Jon Rogers

Address: 1731 Aviation Blvd, Lincoln CA. 95048

Vice Chairman: none

Address: _____

~~Secretary~~ Barbara Rogers
Director:

Address: 1731 Aviation Blvd, Lincoln, CA. 95048

Director: Pete Rogers

Address: 1731 Aviation Blvd, Lincoln CA. 95048

B. OFFICERS

President: Jon Rogers - CEO

Address: 1731 Aviation Blvd, Lincoln CA. 95048

~~COO~~ Pete Rogers
Vice President:

Address: 1731 Aviation Blvd, Lincoln CA. 95048

~~Corporate~~ Barbara Rogers
Secretary:

Address: 1731 Aviation Blvd, Lincoln CA. 95048

~~CFO~~ Mike Sarina
Treasurer:

Address: 1731 Aviation Blvd, Lincoln CA. 95048

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

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

14. Michael Sarina, CFO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2012 OCT -5 PM 12:00

State of California
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 OCT -5 PM 12:00

CERTIFICATE OF STATUS

ENTITY NAME:

JBR, INC.

FILE NUMBER: C0905133
FORMATION DATE: 12/13/1978
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 29, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State