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LAW OFFICES  
**GOLDFARB, STURMAN & AVERBACH**

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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AUTHOR'S E-MAIL ADDRESS  
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October 11, 2010

**Via Federal Express Tracking #7939 9867 1948**

Florida Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: The Autenrieth Co. - Application to Transact Business in Florida

Dear Corporations New Filing Section:

Enclosed are:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from California; and
4. Check for \$70.00.

Please file the Application and conform the additional copy and return it to me. I have provided a self-addressed stamped envelope for your convenience.

If you have any questions, please contact me.

Very truly yours,  
GOLDFARB, STURMAN & AVERBACH

By:   
Cynthia L. Rubin

CLR:jm  
Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2010

ZANE S. AVERBACH  
GOLDFARB, STURMAN & AVERBACH  
15760 VENTURA BLVD., #1900  
ENCINO, CA 91436

SUBJECT: THE AUTENRIETH CO.  
Ref. Number: W10000048547

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

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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: 410A00024462

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AUTHOR'S E-MAIL ADDRESS  
crubin@gsalaw.com

October 25, 2010

**Via Federal Express Tracking #7963 7648 1210**

Florida Department of State  
Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FROM: Cynthia L. Rubin

RE: The Autenrieth Co. - Ref. #W10000048547

Enclosed is/are: Corrected Application by Foreign Corporation for Authorization to  
Transact Business in Florida and Additional Copy

Certificate of Good Standing

Copy of Letter from Florida Division of Corporations Requesting  
Correction

- ☒ In accordance with your request
- ☐ Please sign/obtain signatures and return
- ☐ Please review and advise me how to reply
- ☐ Please acknowledge receipt
- ☐ For your files
- ☐ Please return to me
- ☐ Please telephone me
- ☐ Please comment
- ☐ Please handle

## COVER LETTER

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

**SUBJECT:** The Autenrieth Co.

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:

Zane S. Averbach

Name of Person

Goldfarb, Sturman & Averbach

Firm/Company

15760 Ventura Blvd., #1900

Address

Encino, CA 91436

City/State and Zip code

autco@usautco.com

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

For further information concerning this matter, please call:

Zane S. Averbach

Name of Person

at ( 818 ) 990-4414

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

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 Autenrieth Co.

(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. California

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

3.

(FEI number, if applicable)

4. 1-26-94

(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. 7520 Founders Way, Ponte Vedra Beach FL 32082

(Principal office address)

7520 Founders Way, Ponte Vedra Beach, FL 32082

(Current mailing address)

8. exporting fruit

(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: Robert Autenrieth

Office Address: 7520 Founders Way

Ponte Vedra Beach

(City)

, Florida 32082

(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.

FILED  
10 OCT 27 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert Autenrieth

Address: P.O. Box 1635

Ponte Vedra Beach, FL 32004

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Robert Autenrieth

Address: P.O. Box 1635, Ponte Vedra Beach, FL 32004

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

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

Secretary: Robert Autenrieth

Address: P.O. Box 1635, Ponte Vedra Beach, FL 32004

Treasurer: Robert Autenrieth

Address: P.O. Box 1635, Ponte Vedra Beach, FL 32004

**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. Robert Autenrieth, president

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

FILED  
10 OCT 27 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**FILED**  
**10 OCT 27 AM 9:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE AUTENRIETH CO.

FILE NUMBER: C1738050  
FORMATION DATE: 01/26/1994  
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 16, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

RKS