

F110000003945

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000240067 3)))



H110002400673ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT -3 AM 11:05

APPROVED  
AND  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
RIZO LOPEZ FOODS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT -3 PM 4:21

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

**COVER LETTER**

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

**SUBJECT:** Rizo Lopez Foods, 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:

Ross G. Simmons

Name of Person

The Simmons Firm, A Law Corporation

Firm/Company

11440 W. Bernardo Court, Suite 212

Address

San Diego, CA 92127

City/State and Zip code

ross@rblaw.com

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

For further information concerning this matter, please call:

Ross G. Simmons

Name of Person

at ( 858 ) 676-1668

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. Rizo-Lopez Foods, 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. California

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. August 30, 1990

(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. 6625 2nd Street, Riverbank, California 95367

(Principal office address)

6625 2nd Street, Riverbank, California 95367

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

 Troy Todd  
as its 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.

11 OCT 8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

11 OCT -3 AM 11:05

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

**A. DIRECTORS**Chairman: Edwin RizoSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 6625 2nd Street, Riverbank, California 95367Vice Chairman: Ivan RizoAddress: 6625 2nd Street, Riverbank, California 95367Director: Ross G. SimmonsAddress: 11440 W. Bernardo Court, Suite 212, San Diego, CA 92127

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

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

**B. OFFICERS**President: Edwin RizoAddress: 6625 2nd Street, Riverbank, California 95367Vice President: Ivan RizoAddress: 6625 2nd Street, Riverbank, California 95367Secretary: Sergio VacaAddress: 6625 2nd Street, Riverbank, California 95367Treasurer: Ivan RizoAddress: 6625 2nd Street, Riverbank, California 95367**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. EDWIN RIZO

President

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

APPROVED  
FILED

11 OCT -3 AM 11:05

State of California  
Secretary of StateSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF STATUS

## ENTITY NAME:

RIZO-LOPEZ FOODS, INC.

FILE NUMBER: C1671633  
FORMATION DATE: 08/30/1990  
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 21, 2011.

DEBRA BOWEN  
Secretary of State