

F12000002259

05/29/2012 11:56

949-559500

NRAI

PAGE 01/08

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.

((H12000132011 3)))



H120001320113ABCL

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 : NRAI CORPORATE SERVICES, INC.-IRVINE
Account Number : 120080000054
Phone : (949) 955-9585
Fax Number : (800) 562-6504

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

Mars Retail Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*please file under
the original
filing date*

Thank You!

Electronic Filing Menu

Corporate Filing Menu

Help

VH

MARS

Retail Group, Inc.

8885 ELM STREET
MCLEAN, VA 22101-3883
T+1 703 821 4900
F+1 703 448 9678

May 22, 2012

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Notice of Voluntary Dissolution & Name Release

To Whom It May Concern:

This letter serves to formally state that Mars Retail Group, Inc., a Florida Domestic Corporation with the Document ID# P06000130162, has no intention to reinstate/rescind the voluntary dissolution filed 5/16/2012. Mars Retail Group, Inc, Florida domestic, hereby releases the name to Mars Retail Group, Inc., Delaware domestic, to file an Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please release the name for use described above.

Best Regards,

Mars Retail Group, Inc.



Peter Kim, Assistant Treasurer



May 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NRAI

SUBJECT: MARS RETAIL GROUP, INC.
REF: W12000027435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P06000130162 MARS RETAIL GROUP, INC.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000132011
Letter Number: 012A00014570

05/29/2012 11:56
000 017-0301

9499559590

NRAI

PAGE 03/08

05/29/2012 11:00:51 AM PAGE 1/001 Fax Server



May 29, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NRAI CORPORATE SERVICES, INC. - IRVINE

SUBJECT: MARS RETAIL GROUP, INC.
REF: W12000029364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Name Release Letter must be signed by one of the Principals listed with the voluntarily dissolved corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000132011
Letter Number: 212A00015378

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mars Retail Group, 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:

Emily Vincent

Name of Person

NRAI Corporate Services, Inc.

Firm/Company

2875 Michelle Dr., Suite 100

Address

Irvine, CA 92606

City/State and Zip code

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

For further information concerning this matter, please call:

Emily Vincent

at (800) 562-6439

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

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. Mars Retail Group, 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

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

3. 22-2546374

(PET number, if applicable)

4. 05/14/1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 400 Valley Road, Mount Arlington, New Jersey 07856

(Principal office address)

100 International Drive, Mount Olive, New Jersey 07828-1808

(Current mailing address)

8. Manufacture and Wholesale Distribution of confections.

(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: 515 East Park Avenue

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.

NRAI Services, Inc.

By: _____

(Registered agent's signature)

Jose Castellanos, 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.

FILED
12 MAY 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 MAY 15 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Khaled M. RabbaniAddress: 6885 Elm StreetMcLean, Virginia 22101Vice Chairman: John J. MurrayAddress: 6885 Elm StreetMcLean, Virginia 22101Director: Susan G. SaidemanAddress: 400 Valley RoadMount Arlington, New Jersey 07856

Director: _____

Address: _____

B. OFFICERSPresident: Susan G. SaidemanAddress: 400 Valley RoadMount Arlington, New Jersey 07856

Vice President: _____

Address: _____

Secretary: Khaled M. RabbaniAddress: 6885 Elm Street, McLean, Virginia 22101Treasurer: Chantelle PritchardAddress: 400 Valley Road, Mount Arlington, New Jersey 07856**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. Khaled M. Rabbani, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

FILED
12 MAY 15 AM 10:38
SECRETARY OF STATE
HALLMARK, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARS RETAIL GROUP, 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 FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARS RETAIL GROUP, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2035274 8300

120569489

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9574415

DATE: 05-15-12