

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. MAR 13 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F12000002945			
1. Corporation Name Zoe's Kitchen, Inc.			
2. Principal Office Address - No P.O. Box # 5700 Granite Parkway		3. Mailing Office Address 5700 Granite Parkway	
Suite, Apt. #, etc. Suite 455		Suite, Apt. #, etc. Suite 455	
City & State Plano TX		City & State Plano TX	
Zip 75024-6631	Country USA	Zip 75024-6631	Country USA
4. Date incorporated or qualified to do business in Florida 07/16/2012			
5. FEI Number 143148348		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED \$2.75 Add. fees apply for a Certificate of Status			
7. Name and Address of Current Registered Agent			
Name C T CORPORATION SYSTEM			
Street Address (P.O. Box Number is not acceptable) 1200 SOUTH PINE ISLAND ROAD			
Suite, Apt. #, etc.			
City PLANTATION		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am hereby accepting the obligations of section 607.0305 or 617.0303, F.S.			
Signature of Registered Agent <i>Lisa Dubois</i>		Date 3-13-14	
9. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
BoD	Gree, Dollachyde	5700 Granite Parkway, Suite 455	Plano, TX 75024
BoD	Rahul Agarwal	11150 Santa Monica Blvd, Suite 1200	Los Angeles, CA 90025
BoD	William Burman Jr	11150 Santa Monica Blvd, Suite 1200	Los Angeles, CA 90025
BoD	Anthony Choe	11150 Santa Monica Blvd, Ste 1200	Los Angeles, CA 90025
CEO	Kerin Miles	5700 Granite Parkway, Suite 455	Plano, TX 75024
CFO	Jason Morgan	5700 Granite Parkway, Suite 455	Plano, TX 75024
10. E-mail Address: <i>jason.morgan@zoekitchen.com</i> (To be used for future record related notifications)			
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. (If not both) and when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware this false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817, 185, F.S.			
SIGNATURE: <i>Jason Morgan</i>		Date: 3/13/14 205-414-4920	

Division of Corporations

Page 1 of 1

**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.

(((H14000061404 3)))



H140000614043ABCU

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) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**CORPORATION REINSTATEMENT
ZOE'S KITCHEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$900.00

RECEIVED
14 MAR 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help **MAR 13 2014**
R. HUNT