

## 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.

(((H12000213963 3)))



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

002083.171770

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone Fax Number : (850)222-1173

: (850) 224-1640

RECEIVED AUG:2 7 2011

\*\*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 TRADER JOE'S COMPANY

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



Electronic Filing Menu

Corporate Filing Menu

Help

1 of !

8/27/2012 4:04 PM

### H12000213963 3

#### - COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Trader Joe's Company
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:
Sharon Drabeck
Name of Person
Trader Joe's Company
Firm/Company
800 S. Sharnrock Avenue
Address
Monrovia, CA 91016
City/State and Zip code
sdrabeck@traderjoes.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sharon Drabeck at ( 626 ) 599-3781
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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Piling Fee \$\sum_{\text{Certificate of Status}}\square \square \text{\$78.75 Filing Fee & Certified Copy} \square \text{Certificate of Status & Certified Copy}

#### H12000213963 3

## 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.

]. Trader Joe's C	company	_			
	rporation; must include "INCORPORATI rp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
(If name unavaila	ble in Florida, enter alternate cornorate na	me	adopted for the purpose of transacting business in Piorida)		
	AND 131 & End toned all 1800 in Belletings and Borgans are				
2. California		3.	95-1987958		
(State or country u	under the law of which it is incorporated)		(FEI number, if applicable)		
4. April 11, 195		5.	perpetual * :- ?	Sec.	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual") 49	•.0	
6.			4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ä	
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	6 27	į
7, 800 S. Shar	mrock Avenue, Monrovia, C	Ά	91016	_	ſ
<u> </u>	(Principal office	add	resp)	32	Ċ
800 S. Sha	800 S. Shamrock Avenue, Monrovia, CA 91016				
	(Current mailing				
, , ,			Ountry to be carried out in state of Florida)  D. Box NOT acceptable)		
Name:	Paracorp Incorporated		<u> </u>		
Office Address:	236 East 6th Avenue				
	Tallahanan		20202		
	Tallahassee (City)		Florida 32303 (Zip code)		
Having been nam designated in this further agree to c	application, I hereby accept the appo	int tes i y po	ASST. SEC.	ity. I	

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

H12000213963 3

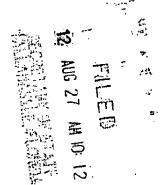
12 AUG 27 AN 10: 12

12. Names and business addresses of officers and/or directors and TAME AND
A. DIRECTORS
Chairman: Dan Bane
Address: 800 S. Shamrock Avenue
Monrovia, CA 91016
Vice Chairman:
Address:
Director: Bryan Palbaum
Address: 800 S. Shamrock Avenue
Monrovia, CA 91016
Director: Mitchell Heeger
Address: 800 S. Shamrock Avenue
Monrovia, CA 91016
B. OFFICERS
President: Dan Bane
Address: 800 S. Shamrock Avenue
Monrovia, CA 91016
Vice President:
Address:
Secretary: Sharon Drabeck
Address: 800 S. Shamrock Avenue, Monrovia, CA 91016
Treasurer: Sharon A. Drabeck
Address: 800 S. Shamrock Avenue, Monrovia, CA 91016
NOTE: If necessary, you may attached an addendam 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. Sharon A. Drabeck
(Typed or printed name and capacity of person signing application)

H12000213963 3

## State of California Secretary of State

CERTIFICATE OF STATUS



ENTITY NAME:

TRADER JOE'S COMPANY

FILE NUMBER: FORMATION DATE: C0353027 04/11/1958

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 August 24, 2012.

DEBRA BOWEN
Secretary of State