

F12000005158

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

RE-SUBMIT

From:

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

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**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
ES Foods Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 (7)
Estimated Charge	\$70.00

d/b/a
East Side Entrees Inc

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12 DEC 26 AM 8:56
RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ES 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:

Cathy Usenza
Name of Person
ES Foods Inc.
Firm/Company
20 Crossways Park North
Address
Woodbury NY 11797
City/State and Zip code
cUsenza@esfoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Usenza at (516) 682-5494
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

December 20, 2012

C T CORPORATION SYSTEM

SUBJECT: E S FOODS INC.
REF: W12000062881

RE-SUBMIT

Please retain original filing
date of submission 12/19

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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000069291 (E&S FOODS, INC.).

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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

Thomas Chang

FAX Aud. #: H12000297532

Regulatory Specialist II
New Filing Section

Letter Number: 012A00030050

RE-SUBMIT

Please retain original filing
date of submission 12/19

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. ES Foods Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- East Side Entrees Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 11-3539316
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. Feb. 4, 2000 5. Perpetual
(Date of incorporation) (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. 20 Crossways Park North Woodbury NY 11797
(Principal office address)
- Same as above
(Current mailing address)

8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: CT Corporation System
[Signature] Surra Burris, Asst Secretary & VP
(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
12 DEC 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

A. DIRECTORS

Chairman: Gary A. Davis
Address: 45 E. 89th Street
New York NY 10128
Vice Chairman: Jell Rowe
Address: 140 Main Street
Roslyn NY 11576
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Gary A. Davis
Address: 45 E. 89th Street
New York NY 10128
Vice President: Amy Josephson
Address: 138 Foxwood Drive
Sericho NY 11753
Secretary: Amy Josephson
Address: 138 Foxwood Drive Sericho NY 11753
Treasurer: Ed Virgona
Address: 2725 Range Road North Bellmore, NY 11710

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Amy Josephson
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. Amy Josephson Vice President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of E S FOODS INC. was filed on 02/04/2000, under the name of EAST SIDE ENTREES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EAST SIDE ENTREES INC., changing its name to E S FOODS INC., was filed 04/20/2010.



201212190649 * SZ

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of December
two thousand and twelve.*

Daniel Shapiro
Special Deputy Secretary of State

FILED
12 DEC 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA