

F13000004002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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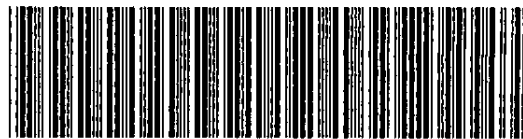
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 16 PM 4:16

W13000046583

9/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Fresh 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:

Ginger Gorden

Name of Person

Global Fresh Foods

Firm/Company

35 Stillman, Suite 105

Address

San Francisco, CA 94107

City/State and Zip code

ginger.gorden@globalfreshfoods.com

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

For further information concerning this matter, please call:

Ginger Gorden

Name of Person

at (312) 371-4788

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2013

GINGER GORDEN
35 STILLMAN
SUITE 105
SAN FRANCISCO, CA 94107

SUBJECT: GLOBAL FRESH FOODS, INC
Ref. Number: W13000046583

RECEIVED
13 SEP 16 PM 2:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for GLOBAL FRESH FOODS, INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 813A00019978

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Claretha-
Attached please find the cert. of
good standing from CA.
Please call with questions.
Ginger Gordon
312 371 4788

**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. Global Fresh 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. CA 3. 84-1711238

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

(FEI number, if applicable)

4. May 4, 2006 5. perpetual

(Date of incorporation)

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

6. Upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 Stillman, Suite 105, San Francisco, CA 94107

(Principal office address)

35 Stillman, Suite 105, San Francisco, CA 94107

(Current mailing address)

8. providing technology that naturally extends fresh shelf life of foods, and legal purpose

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.



Heather Nee on behalf of Incorp Services, Inc.

(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Mark Robert Barnekow

13 SEP 16 PM 4:16

Address: 35 Stillman, Suite 105, San Francisco CA 94107

Vice Chairman: Peter Shannon

Address: 35 Stillman, Suite 105, San Francisco CA 94107

Director: Adam Anders

Address: 35 Stillman, Suite 105, San Francisco CA 94107

Director: Hans den Bieman

Address: 35 Stillman, Suite 105, San Francisco CA 94107

B. OFFICERS

President: Mark Robert Barnekow

Address: 35 Stillman, Suite 105, San Francisco CA 94107

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Ginger Gorden

Address: 35 Stillman, Suite 105, San Francisco CA 94107

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

13.  CFO

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. Ginger L. Gorden

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ENTITY NAME:

GLOBAL FRESH FOODS

FILE NUMBER: C2873868
FORMATION DATE: 05/04/2006
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 11, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

RYM