

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

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

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**FOREIGNPROFIT/NONPROFITCORPORATION  
THE CHEFS DIAMOND INC.**

Certificate of Status	0
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J. BRYAN

**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Emma Richardson
DATE	3/12/2014 3:15:53 PM PDT
RE	FL Foreign Qualification LZ order #508467290

**COVER MESSAGE**

Emma Richardson  
Document Processor, Business Services  
LegalZoom.com<<http://www.legalzoom.com/>>  
9900 Spectrum Drive, Austin, TX 78717  
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E: [erichardson@legalzoom.com](mailto:erichardson@legalzoom.com)<<mailto:erichardson@legalzoom.com>>  
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE CHEFS DIAMOND 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," 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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# 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. THE CHEFS DIAMOND INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Indiana

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

## 3.

(FEI number, if applicable)

## 4. 5/14/2010

(Date of incorporation)

## 5.

perpetual

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

## 6. 1-1-14

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

## 7. 8204 Linden Ave, Munster, IN 46321

(Principal office address)

8204 Linden Ave, Munster, IN 46321

(Current mailing address)

## 8. Food and Beverage (Service)

(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A

Tampa

(City)

Florida 33688

(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.

(Registered agent's signature) Cheyenne Moseley, Assistant Secretary, on behalf of United States Corporation Agents, Inc.

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.

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

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TALLAHASSEE FLORIDA

**A. DIRECTORS**Chairman: Lillian BrunacciAddress: 440 Vance Farms Lane, Deland, FL 32720

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Lillian BrunacciAddress: 440 Vance Farms Lane, Deland, FL 32720

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lillian BrunacciAddress: 440 Vance Farms Lane, Deland, FL 32720Treasurer: Lillian BrunacciAddress: 440 Vance Farms Lane, Deland, FL 32720

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

13. Lillian Brunacci

(Signature of Director or Officer listed in number 12 of the application)

14. Lillian Brunacci, President

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

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**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

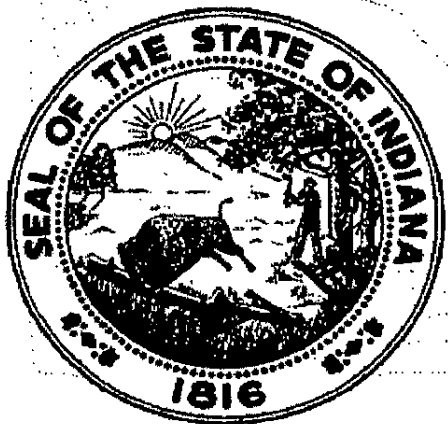
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**THE CHEFS DIAMOND INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 14, 2010, and was in existence or authorized to transact business in the State of Indiana on March 12, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of March, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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