

F14000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

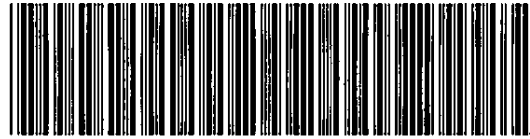
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/14/14--01004--002 **78.75

14 AUG 29 AM 8:30
SECRETARY OF STATE
FALL ANNUAL MEETING

W14-50797



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 AUG 29 AM 10:48

SECRET
TALLAHASSEE, FLORIDA

August 19, 2014

CARRIE GIBBS
1115 SPYGLASS
WESTON, FL 33326

SUBJECT: PUROAST COFFEE COMPANY, INC.
Ref. Number: W14000050797

We have received your document for PUROAST COFFEE COMPANY, INC. and your check(s) totaling \$78.75. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00017830

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Puroast Coffee Company, 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:

Carrie Gibbs

Name of Person

Puroast Coffee

Firm/Company

1115 Spyglass

Address

Weston, FL 33326

City/State and Zip code

ksachs@puroast.com

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

For further information concerning this matter, please call:

Kerry Sachs

Name of Person

at (530) 219-2765

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

**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. **Puroast Coffee Company, Inc.**

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

Puroast Coffee

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

2. **California**

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

3. **95-4338633**

(FEI number, if applicable)

4. **September 8th, 1993**

(Date of incorporation)

5. **Perpetual**

(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. **1115 Spyglass, Weston, FL 33326**

(Principal office address)

PO Box 267936

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Kerry Sachs**

Office Address: **1115 Spyglass**

Weston

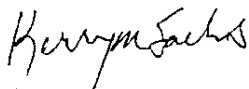
(City)

, Florida **33326**

(Zip code)

9. **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)

10. 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.

14 AUG 29 AM 8:30
SECRET
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Kerry Sachs

Address: 1221 Commerce Ave.

Woodland, CA 95695

Vice Chairman: Jim Sachs

Address: 1221 Commerce Avenue

Woodland, CA 95776

Director: Scott Sachs

Address: PO Box 1291

Woodland, CA 95776

Director: _____

Address: _____

B. OFFICERS

President: Kerry Sachs

Address: 1221 Commerce Ave.

Woodland, CA 95695

Vice President: James Sachs

Address: 1221 Commerce Ave.

Woodland, CA 95776

Secretary: Carrie Gibbs

Address: 1251 Lewis Ave.

Woodland, CA 95695

Treasurer: _____

Address: _____

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

12. _____

Kerry Sachs

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.

13. Kerry Sachs

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PUROAST COFFEE COMPANY, INC.

FILE NUMBER: C1865469
FORMATION DATE: 09/08/1993
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 25, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State