

F14 0000003931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

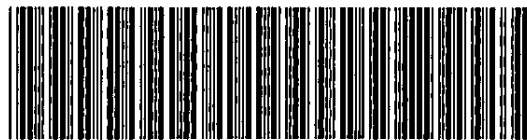
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14 55969

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09/11/14--01014--006 \*\*87.50

APPROVED  
AND  
FILED  
14 SEP 16 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Village Gourmet Cheese Shoppe, 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:

David E. Klein, Esq.

Name of Person

Rabideau Law

Firm/Company

400 Royal Palm Way, Suite 404

Address

Palm Beach, FL 33480

City/State and Zip code

dklein@rabideau-law.com

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

For further information concerning this matter, please call:

David Klein

Name of Person

at ( 561 ) 655-6221

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2014

DAVID E. KLEIN, ESQ.  
400 ROYAL PALM WAY, SUITE 404  
PALM BEACH, FL 33480

SUBJECT: THE VILLAGE GOURMET CHEESE SHOPPE, INC.  
Ref. Number: W14000055969

We have received your document for THE VILLAGE GOURMET CHEESE SHOPPE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00019634

**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 Village Gourmet Cheese Shoppe, 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. New York

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

3. 26-4756395

(FEI number, if applicable)

4. April 24, 2009

(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. 11 Main Street, Southampton, New York 11968

(Principal office address)

400 Royal Palm Way, Suite 404, Palm Beach, Florida 33480

(Current mailing address)

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

Name: Guy Rabideau

Office Address: 400 Royal Palm Way, Suite 404

Palm Beach

(City)

Florida 33480

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 16 AM 7:49

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AND  
FILED

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AND  
FILED

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

**A. DIRECTORS**

14 SEP 16 AM 7:49

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

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

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

SUSANNE RYAN

13554 BENNETT DR.

PORT CHARLOTTE FL 33981

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

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

MIHNEA ION GRECU

65 WALNUT STREET

SOUTHAMPTON NY 11968

Secretary: \_\_\_\_\_

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

MIHNEA ION GRECU

SAME

Treasurer: \_\_\_\_\_

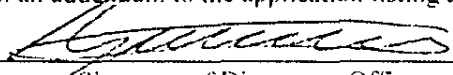
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MIHNEA ION GRECU

SAME

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

12. \_\_\_\_\_

  
(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. \_\_\_\_\_

MIHNEA ION GRECU / VICE PRESIDENT

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

APPROVED  
AND  
FILED

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

14 SEP 16 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THE VILLAGE GOURMET CHEESE SHOPPE, INC. was filed on 04/24/2009, 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.



\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of August two  
thousand and fourteen.

*Anthony Scardino*

Executive Deputy Secretary of State