

**F/500000/336**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

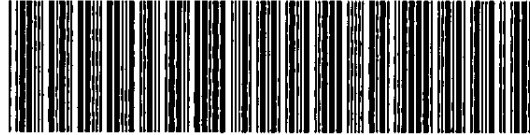
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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DIVISION OF CORPORATION  
15 MAR 30 AM 9:03

W15-17713

π 03/31/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2015

STEVE TWIST  
P.O. BOX 25109  
SCOTTSDALE, AZ 85255-0177

SUBJECT: FOOD SERVICES OF AMERICA, INC.  
Ref. Number: W15000017713

RECEIVED  
15 MAR 30 AM 11:30  
STATE OF FLORIDA  
TALLAHASSEE, FL 32314

We have received your document for FOOD SERVICES OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00005054

## COVER LETTER

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

**SUBJECT:** Food Services of America, 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:

Steve Twist

Name of Person

Services Group of America, Inc.

Firm/Company

P. O. Box 25109

Address

Scottsdale, AZ 85255-0177

City/State and Zip code

steve\_twist@sgagroup.com

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

For further information concerning this matter, please call:

Steve Twist

at (480) 927-4544

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

**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. Food Services of America, 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. Delaware

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

3. 41-0826179

(FEI number, if applicable)

4. January 2, 1931

(Date of incorporation)

5. Perpetual

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

6. March 2, 2015

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

7. 16100 N. 71st Street, Suite 500, Scottsdale, AZ 85254-2125

(Principal office address)

P. O. Box 25109, Scottsdale, AZ 85255-0177

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (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.*

C T Corporation System

By: 

(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.

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DIVISION OF CORPORATIONS  
15 MAR 30 AM 9:03

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

**A. DIRECTORS**

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

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

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

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

Director: Peter K. Smith

Address: 16100 N. 71st Street, Suite 500

Scottsdale, AZ 85254-2125

Director: Slade Stewart

Address: 16100 N. 71st Street, Suite 500

Scottsdale, AZ 85254-2125

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**B. OFFICERS**

President: Doug Minert

Address: 16100 N. 71st Street, Suite 500

Scottsdale, AZ 85254-2125

Vice President: Peter K. Smith

Address: 16100 N. 71st Street, Suite 500

Scottsdale, AZ 85254-2125

Secretary: Slade Stewart

Address: 16100 N. 71st Street, Suite 500, Scottsdale, AZ 85254-2125

Treasurer: Peter K. Smith

Address: 16100 N. 71st Street, Suite 500 Scottsdale, AZ 85254-2125

**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. Steven J. Twist, Vice President and Asst. Secretary

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

Vice President & Asst. Secretary: Steven J. Twist  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior VP & Chief Financial Officer: Lee Clark  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Guy Babbitt  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Marc Berube  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Ed Grieco  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Steve Manuszak  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Rusty Storjohann  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

Senior Vice President: Marc Jennings  
16100 N. 71<sup>st</sup> Street, Suite 500  
Scottsdale, AZ 85254

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DIVISION OF CORPORATION  
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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOOD SERVICES OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2015.

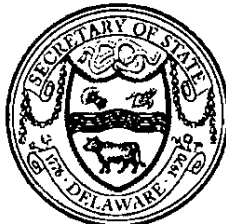
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 30 AM 9:03

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2134923

DATE: 02-19-15