

F15000001455

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DIVISION OF CORRECTIONS
TALLAHASSEE, FLORIDA

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/3/15

NAME: WORLD CLASS DISTRIBUTION, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: World Class Distribution, 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:

Sharon A. Drabeck

Name of Person

World Class Distribution, Inc.

Firm/Company

800 S. Shamrock Avenue

Address

Monrovia, CA 91016

City/State and Zip code

sdrabeck@traderjoes.com

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

For further information concerning this matter, please call:

Sharon Drabeck

Name of Person

at (626) 599-3781

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 &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. World Class Distribution 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. California

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

3. 27-1035139

(FEI number, if applicable)

4. 9/30/09

(Date of Incorporation)

5. perpetual

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

6. TBD

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

7. 800 S. Shamrock Avenue, Monrovia, CA 91016

(Principal office address)

800 S. Shamrock Avenue, Monrovia, CA 91016

(Current mailing address)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

, Florida 32301

(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.

Sharon Coore, Asst Secretary

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

A. DIRECTORS

Chairman: Dan Bane

Address: 800 S. Shamrock Avenue
Monrovia, CA 91016

Vice Chairman: _____

Address: _____

Director: Bryan Palbaum

Address: 800 S. Shamrock Avenue
Monrovia, CA 91016

Director: Mitchell Nadler

Address: 800 S. Shamrock Avenue
Monrovia, CA 91016

B. OFFICERS

President: Robert Camarena

Address: 800 S. Shamrock Avenue, Monrovia, CA 91016

Vice President: _____

Address: _____

Secretary: Sharon A. Drabeck

Address: 800 S. Shamrock Avenue, Monrovia, CA 91016

Treasurer: Sharon A. Drabeck

Address: 800 S. Shamrock Avenue, Monrovia, CA 91016

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. Sharon A. Drabeck

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

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DEPARTMENT OF STATE

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

WORLD CLASS DISTRIBUTION INC.

FILE NUMBER: C3257379
FORMATION DATE: 09/30/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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STATE
AT ANASSIS, FLORIDA

I, ALEX PADILLA, 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 March 30, 2015.

ALEX PADILLA
Secretary of State

TPP