

F15000004577

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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F15-4577

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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15 OCT 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

HOPCO Foodservice Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

OCT 16 2015

N. CAUSSEAU



October 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: HOPCO FOODSERVICE MARKETING, INC.
REF: W15000067214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The document number of the name conflict is W1500037503 "HOPCO FOODSERVICE MARKETING, INC."

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H15000241924
Letter Number: 215A00021433

Bryan, Connie

From: Regan, Fran
Sent: Wednesday, October 14, 2015 4:47 PM
To: Bryan, Connie; CLS-CT Tallahassee Fulfillment
Cc: Martin, James
Subject: Order #:9721199 (SO) - HOPCO Foodservice Marketing , Inc.

Importance: High

Connie – I just got off the phone with Nanette at the state.

She agreed to file the qualification so please have it sent back over to the state to her attention.

Thank you again !

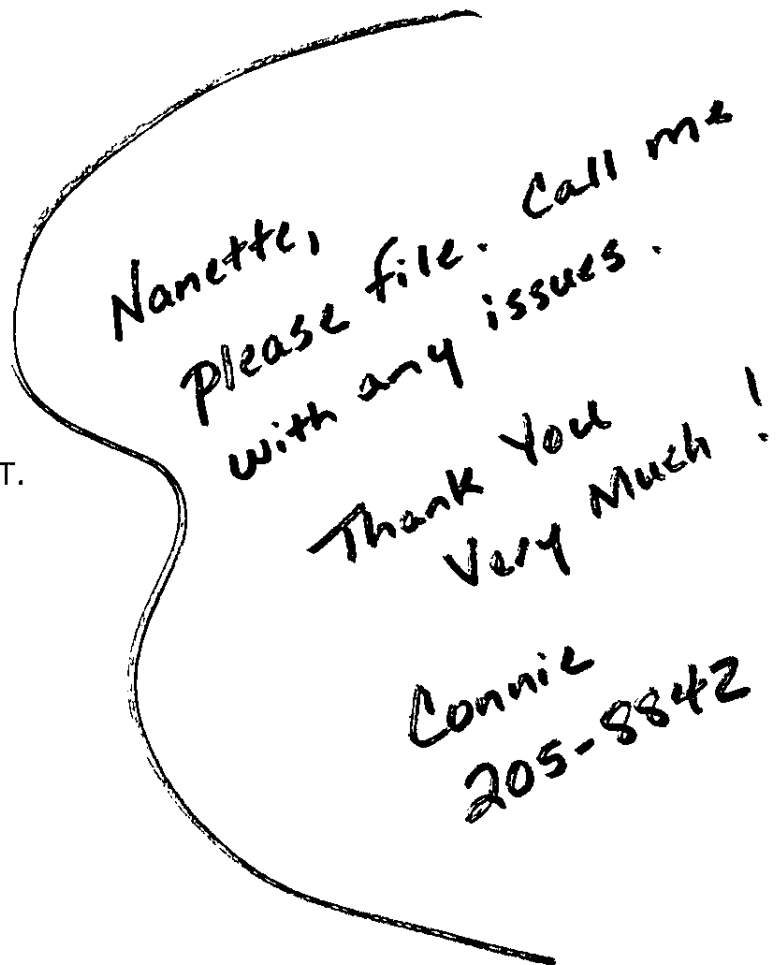
Francis P. Regan
Client Relationship Manager
CT

Wolters Kluwer
1675 Broadway, Ste 1200
Denver, CO 80202
303-629-2563 - Direct
303-927-9452 - Cell

fran.regan@ctserviceteam.com

www.ctcorporation.com

NRAI and CT Corporation are now the new CT.



Nanette,
Please file. Call me
with any issues.
Thank You
Very Much !
Connie
205-8842

**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. HOPCO Foodservice Marketing, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/04/2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025
(Principal office address)
11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025
(Current mailing address)

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

Name: National Registered Agents, Inc.

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.

National Registered Agents, Inc.

By: Connie B. [Signature]
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Goodman

Address: 11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025

Vice Chairman: none

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Goodman

Address: 11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025

Vice President: none

Address: _____

Secretary: John Goodman

Address: 11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025

Treasurer: John Goodman

Address: 11075 Santa Monica Blvd., Suite 150, Los Angeles, CA 90025

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. John Goodman, President

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOPCO FOODSERVICE MARKETING, 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 EIGHTH DAY OF OCTOBER, A.D. 2015.

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

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

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15 OCT 15 AM 8:49
CLERK OF STATE
TALLAHASSEE, FLORIDA



5740685 8300

SR# 20150432998

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10205082

Date: 10-08-15