

**F2000000169343**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES  
Account Number : I20160000008  
Phone : (850)777-2091  
Fax Number : (770)220-1943

2020 JAN 15 PM 12:00

**\*\*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

**First Watch Restaurant Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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JAN 16 2020

2020 JAN 15 PM 4:57

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Watch Restaurant Group, 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:

Christine Hermann

Name of Person		
First Watch Restaurants, Inc.		
Firm/Company		
8027 Cooper Creek Blvd., Ste. 103		
Address		
University Park, FL 34201		
City/State and Zip code		
chermann@firstwatch.com		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Christine Hermann	at (941)	500-1985
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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## 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. First Watch Restaurant Group, 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. 82-4271369  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-10-2017 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8027 Cooper Creek Blvd., Ste. 103, University Park, FL 34201  
(Principal office street address)

(Current mailing address, if different)

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

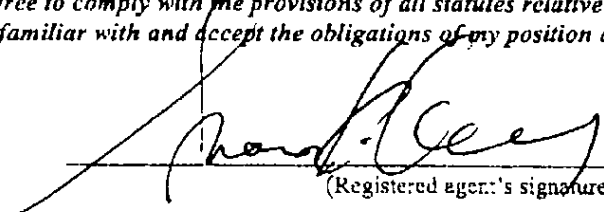
Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

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.*

  
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 JAN 15 PM 12:00

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**A. DIRECTORS**

☐ Chairman Name: Christopher Tomasso  
☐ Vice Chairman Address: 8027 Cooper Creek Blvd.  
 Ste. 103  
☒ Director  
☒ President University Park, FL 34201  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other

☐ Chairman Name: Kenneth Pendery  
☐ Vice Chairman Address: 8027 Cooper Creek Blvd.  
 Ste. 103  
☒ Director  
☐ President University Park, FL 34201  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other Chmn Emeritus ☐ Other


☐ Chairman Name: Tricia Glynn  
☐ Vice Chairman Address: c/o First Watch Restaurants  
 8027 Cooper Creek Blvd.  
☒ Director  
☐ President Ste. 103  
☐ Vice President University Park, FL 34201  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☒ Chairman Name: Raul Alvarez  
☐ Vice Chairman Address: c/o First Watch Restaurants  
 8027 Cooper Creek, Ste. 103  
☒ Director  
☐ President University Park, FL 34201  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: William Kussell  
☐ Vice Chairman Address: c/o First Watch Restaurants  
 8027 Cooper Creek Blvd., Ste. 103  
☒ Director  
☐ President University Park, FL 34201  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: David Mussafer  
☐ Vice Chairman Address: c/o First Watch Restaurants  
 8027 Cooper Creek Blvd.  
☒ Director  
☐ President Ste. 103  
☐ Vice President University Park, FL 34201  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jay Wolszczak, General Counsel and Secretary

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

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**First Watch Restaurant Group, Inc.**

**Attachment**

Michael White

Director

c/o First Watch Restaurants, Inc.

8027 Cooper Creek Blvd.

Ste. 103

University Park, FL 34201

Jay Wolszczak

General Counsel and Secretary

8027 Cooper Creek Blvd.

Ste. 103.

University Park, FL 34201

Henry Melville Hope, III

Chief Financial Officer and Treasurer

8027 Cooper Creek Blvd.

Ste. 103.

University Park, FL 34201

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST WATCH RESTAURANT GROUP, 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 FIFTEENTH DAY OF JANUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST WATCH RESTAURANT GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2017.

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

2020 Jan 15 PM 12:01



  
Jeffrey W. Bullock, Secretary of State

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

Authentication: 202196115

Date: 01-15-20

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