# 7210000 03552

| (Re                     | questor's Name)   |           |
|-------------------------|-------------------|-----------|
|                         |                   |           |
| (Ad                     | dress)            |           |
|                         |                   |           |
| (Ad                     | dress)            |           |
|                         |                   |           |
| (Cit                    | y/State/Zip/Phone | e #)      |
| PICK-UP                 | ☐ WAIT            | MAIL      |
| (Bu                     | siness Entity Nan | ne)       |
| (Do                     | ocument Number)   |           |
| Certified Copies        | _ Certificates    | of Status |
| Special Instructions to | Filing Officer:   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |

Office Use Only



100367099611

1021 JUN 24 PM 12: 43

True

RECEIVED

50/2/21

### Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724

| ENTITY NAME MI                     | RS. VEE KITCHEN INC.  |  |                |
|------------------------------------|---|--|----------------|
| DOCUMENT NUM                       | BER   |  | 2021           |
|                                    | **PLEASE FILE THE A   | TTACHED AND RETURN**   | 2021 JUN 24    |
| XXXX                               | Plain Copy  |  | PH 12: 43      |
|                                    | Certified Copy  |  | 7. P. 1        |
|                                    | Certificate of Status   |  | - <del> </del> |
|                                    | Certified Copy of Arts & Ai<br>Certified Copy of Arts & Ai<br>Certificate of Status<br>Certificate of Status Reflecti | mendments Complete File (Inclading Annau                     | al Reports)    |
|                                    | **APOSTILLE' / NOTI   | TARIAL CERTIFICATION**                                       |                |
| COUNTRY OF DEST<br>NUMBER OF CERTI | TNATIONFICATES REQUESTED  |  |                |
| TOTAL OWED \$_7                    | 0.00  | ACCOUNT # I20140000108<br>United Corporate<br>Services, Inc. | Keith Herman   |

## 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.

| L. MRS. VEE KIT                          | CHEN INC.  |  |                        |         |
|--|--|--|------------------------|---------|
| (Enter name of c                         | orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp,")  | ." "COMPANY," "CORPORATION   | ۷,"                    | _       |
| (If name unavail                         | able in Florida, enter alternate corporate name  | adopted for the purpose of transacting   | g business in Florida) | -       |
| 2. NEW TORK                              | y under the law of which it is incorporated)   | (FEI number, if ap   |                        | _       |
| 10,072010                                |  |  |                        |         |
| (Date                                    | of incorporation) 5  | (Date of duration, if other t  | than perpetual)        | -       |
|  |  |  | • • •                  |         |
|  | (SEE SECTIONS 607.1501 & 607.1   | in Florida, if prior to registration)<br>502, F.S., to determine penalty liabili                               | ty)                    | -       |
| 7  | Ridge Loop, Winter Garden, FL 34787  |  |                        |         |
|  | (Principal of  | fice street address)   |                        | -       |
|  |  |  |                        |         |
|  | (Current maili   | ng address, if different)  | 2                      |         |
|  | et address of Florida registered agent: (P.)  Vidwanie Nandalall   | O. Box <u>NOT</u> acceptable)  | 2021 JUN 24 PM 12: 43  | P B     |
| Name:                                    | - Idwartte Nationalan  |  | 2                      |         |
| Office Address:                          | 14646 Magnolia Ridge Loop  |  |                        | . j'j   |
|  | Winter Garden  | 34787  | PH 12: 43              |         |
|  | (City)   | , Florida(Zip code)  | ్ చే                   |         |
| aesignated in this<br>further agree to c | ent's acceptance:  ed as registered agent and to accept serve application, I hereby accept the appoints comply with the provisions of all statutes is with and accept the obligations of my po | ice of process for the above stated<br>ment as registered agent and agre<br>relative to the proper and complet | e to act in this canad | city I  |
|  | /s/Vidwattie Nandalall   |  |                        |         |
| _  | (Registered agent's s  | ignature)  |                        |         |
| 10 - 4 *** -1 -1 -1 -1                   |  |  |                        |         |
| io. Auached Is a (                       | certificate of existence duly authenticated,   | not more than 90 days prior to de.   | livery of this applica | tion to |

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

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

#### A. DIRECTORS Vidwattie Nandalall **≅**Chairmán □ Chairman Name: 14646 Magnolia Ridge Loop □Vice Chairman Address: □Vice Chairman Address: Winter Garden, FL 34787 □ Director □ Director □President □President ☐ Vice President □Vice President ☐ Secretary □Treasurer ☐ Secretary ☐ Treasurer □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_ □Other \_\_\_\_\_ □ Chairman Name: □ Chairman Name: \_\_\_\_\_ □Vice Chairman Address: □Vice Chairman Address: Director □Director □President □ President □Vice President \_\_\_ ☐ Vice President □ Secretary ☐Treasurer Treasurer ☐ Secretary □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other Other □ Chairman Name: □ Chairman Name: □Vice Chairman Address: □Vice Chairman Address: \_\_\_\_ Director Director ☐ President □President □Vice President \_\_\_\_\_ □Vice President □ Secretary ☐Treasurer ☐ Secretary □ Treasurer □Other \_\_\_\_\_\_ □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. /s/Vidwattie NandalaII 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.

Vidwattie Nandalall, CEO

#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I. ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:

MRS. VEE KITCHEN INC.

DOS 1D Number:

5422693

Entity Type:

DOMESTIC BUSINESS CORPORATION

**Entity Status:** 

EXISTING

Date of Initial Filing with DOS:

10/09/2018

Statement Status:

CURRENT

Statement Due Date:

10/31/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 24, 2021 at 08:41 A.M.

ROSSANA ROSADO, Secretary of State

Brandon C. Hughan

By Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100000023537 To Verify the authenticity of this document you may access the