6/30/2021

F21000003710

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000254175 3)))

H21000254175ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2021 JUN 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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
Red Ribbon Bakeshop, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

EFFECTIVE
2021 JUN 30 AM 9:43

Electronic Filing Menu Corporate Filing Menu Help

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. Red Ribbon Bakeshop, 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. 33-0017123
(FEI number, if applicable)

4. 11/8/1983
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

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

7. 100 N. Barranca Street, Suite 1200, West Covina, CA 91791
(Principal office street address)

(Current mailing address, if different)

FILED
2021 JUN 30 PM 3:03
TALLAHASSEE, FLORIDA

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

Name: CT 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.

James D. Martin James Martin - Assistant 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.

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

A. DIRECTORS

■Chairman Name: Tony Tan Caktiong
☐Vice Chairman Address: 10/F Jollibee Plaza
■Director 10 F. Ortigas Jr. Avenue
☐President Ortigas Center
☐Vice President Pasig City, Philippines 1605
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Rowel D. Vijandre
☐Vice Chairman Address: 100 N. Barranca Street, Suite 120
☐Director West Covina, CA 91791
■President
☐Vice President
☐Secretary ☐Treasurer
■Other CEO ☐Other

☐Chairman Name: Ernesto Tanmantiong
☐Vice Chairman Address: 10/F Jollibee Plaza
■Director 10 F. Ortigas Jr. Avenue
☐President Ortigas Center
☐Vice President Pasig City, Philippines 1605
☐Secretary ☐Treasurer
■Other CFO ☐Other

☐Chairman Name:
☐Vice Chairman Address:
☐Director
☐President
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

FILED
2021 JUN 30 PM 3:03
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

☐Chairman Name: William Tan Untiong
☐Vice Chairman Address: 10/F Jollibee Plaza
■Director 10 F. Ortigas Jr. Avenue
☐President Ortigas Center
☐Vice President Pasig City, Philippines 1605
■Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name
☐Vice Chairman Address:
☐Director
☐President
☐Vice President
☐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 Rowel D. Vijandre President
(Typed or printed name and capacity of person signing application)

Secretary of State
Certificate of Status

FILED
2021 JUN 30 PM 3:03
SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name:	RED RIBBON BAKESHOP,INC.
File Number:	C1215824
Registration Date:	11/08/1983
Entity Type:	DOMESTIC STOCK CORPORATION
Jurisdiction:	CALIFORNIA
Status:	ACTIVE (GOOD STANDING)

As of June 29, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 June 29, 2021.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: REL112Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at *bebizfile.sos.ca.gov/certification/index*.