

F210000064112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

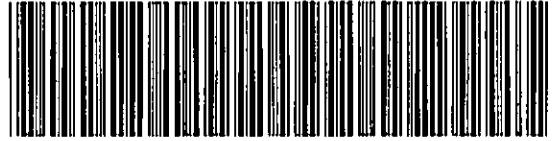
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 JUL 14 PM 12:23

CLERK OF DISTRICT COURT
JUDICIAL FLORIDA

T4
7/22/21



Edward J. Wright, Jr.
Attorney at Law

Dylan T. Rupchock
Attorney at Law

Stephen C. McCaffrey, Of Counsel
Professor of Law, J.D., Dr. iur. (Cologne)

Finn Martensen ‡

Sacramento, July 12, 2021

Ref. 3102-006

Sent via FedEx Courier

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

**Re: Menu North America Inc.
Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Dear Division of Corporations:

Enclosed, please find the following documentation regarding menu North America Inc.'s application for authority to transact business in Florida:

1. Application for by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing from Menu North America Inc.'s home state of Delaware; and
3. A check made payable to the Florida Department of State in the amount of \$78.75 for the associated filing fee.

Once the application has been processed, please mail a filed copy back to our office. Should you have any questions please do not hesitate to contact our office at (916) 448-9088.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dorthie M. Wright".

Dorthie M. Wright
Director, Corporate Development mww

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Menu North America 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:

Dorthe Mikkelsen Wright

Name of Person

Martensen Wright PC

Firm/Company

1 Capitol Mall Suite 670

Address

Sacramento, CA 95814

City/State and Zip code

dm@usa-eurolaw.com

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

For further information concerning this matter, please call:

Dorthe M Wright

at (916) 448-9088

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

**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. Menu North America 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. 83-1981994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 17 September 2018 5. _____
(Date of incorporation) (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. 1619 S. Rancho Santa Fe Rd Unif F, San Marcos, CA 92078
(Principal office street address)

1 Capitol Mall Ste 670, Sacramento, CA 95814
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By: Corporation Service Company

Ashley Isbert Ashley Isbert, Assistant VP
(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]:

FILED
21 JUL 14 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: Danny Feltmann Espersen
☐ Vice Chairman Address: 1619 S. Rancho Santa Fe Rd
☐ Director Unit F
☒ President San Marcos, CA 92078
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Morvarid T. Liss
☐ Vice Chairman Address: 1619 S. Rancho Santa Fe Rd
☐ Director Unit F
☐ President San Marcos, CA 93078
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Edward J. Wright, Jr.
☐ Vice Chairman Address: 1 Capitol Mall Ste 670
☐ Director Sacramento, CA 95814
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mikkel Guldberg Bredmose
☐ Vice Chairman Address: 1619 S. Rancho Santa Fe Rd
☒ Director Unit F
☐ President San Marcos, CA 92078
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lars Molgaard Nielsen
☐ Vice Chairman Address: 1619 S. Rancho Santa Fe Rd
☒ Director Unit F
☐ President San Marcos, CA 92078
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Helle Cirkeline Berg Jensen
☐ Vice Chairman Address: 1619 S. Rancho Santa Fe Rd
☒ Director Unit F
☐ President San Marcos, CA 92078
☐ 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. Edward J. Wright, Jr.
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. Edward J. Wright, Jr., Corporate Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MENU NORTH AMERICA 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 TWENTY-NINTH DAY OF JUNE, A.D. 2021.



7060144 8300

SR# 20212579776

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203567048

Date: 06-29-21