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1201 HAYS STREET
AHASSEE, FL 32301
904-22-0000
904-22-0931

800-42-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

95 APR 24 AM 10:05

DIVISION OF STATE CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 583256 5310A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 9:28 AM

ORDER NO. : 583256

900001462829

CUSTOMER NO: 5310A

CUSTOMER: Amy Coates, Legal Assistant
Fowler White Gillen Boggs
501 E. Kennedy Blvd., ste.1700
P.o. Box 1438
Tampa, FL 33602

FOREIGN FILINGS

NAME: FOSTER'S HOLLYWOOD, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

95 APR 24 AM 11:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

h2/h24

**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. Foster's Hollywood, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. April 21, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 14499 North Dale Mabry Highway, Suite 230, Tampa, Florida 33618
(Current mailing address)

8. Own and operate restaurants

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Jesus Bravo-Saez

Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

Vice Chairman: n/a

Address: _____

Director: Steven K. Winegar

Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

Director: Barry L. Conrad

Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Officers:

President: Steven K. Winegar
Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

Vice President: n/a
Address: _____

Secretary: Steven K. Winegar
Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

Treasurer: Jesus Bravo-Saez
Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Steven K. Winegar
Office Address: 14499 North Dale Mabry Highway, Suite 230
Tampa, Florida 33618
Zip Code

11. 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: _____

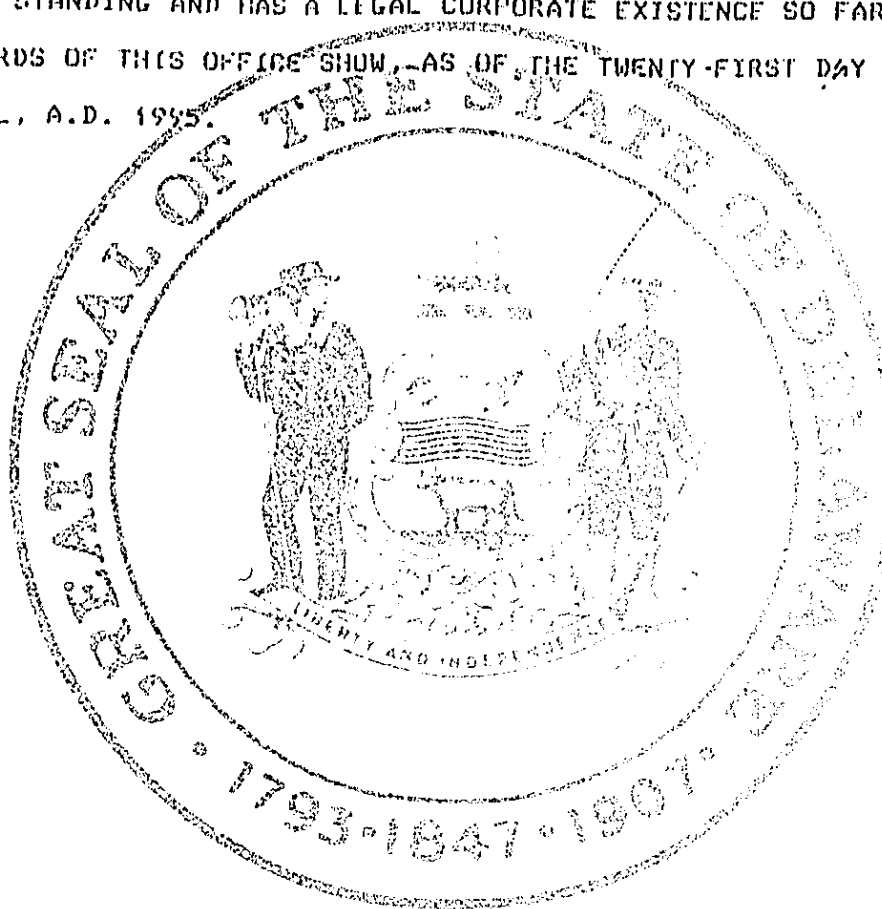
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Steven K. Winegar
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven K. Winegar, President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOSTER'S HOLDINGS, 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-FIRST DAY OF APRIL, A.D. 1955.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR 24 AM 11:53



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Edward J. Freel

Edward J. Freel, Secretary of State
 7481550

AUTHENTICATION: 04-21-75

DATE:

F95000001975

Jowles, White, Dillen, Et al PA
Requestor's Name

P.O. Box 1438
Address

Tampa, FL 33601
City/State/Zip Phone #

Office Use Only

FILED
97 JUL 17 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/18/97--01074--018
***105.00 ***35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 JUL 23 1997

RA Chg.

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: FOSTER'S HOLLYWOOD, INC.

2. The mailing address of the corporation is : 14499 NORTH DALE MABRY HWY. #159
TAMPA, FL 33618

3. Date of incorporation/qualification: APRIL 21, 1995

Document number: F9500000192

4. The name and address of the current registered agent and office:

STEVEN K. WINEGAR

14439 NORTH DALE MABRY HWY. #230

TAMPA, FL 33618

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RICHARD A. JACOBSON

501 EAST KENNEDY BOULEVARD, SUITE 1700

TAMPA, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

STEVEN K. WINEGAR, DIRECTOR

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

Date

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)