

F95000003306

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700001535157
-04/11/95--01110--006
*****35.00 *****35.00

200001452902
-04/11/95--01035--020
*****35.00 *****35.00

SUBJECT: FOOD FOR ALL, INC.
(Name of corporation)

W95-7797

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Milan L. Hamilton
(Name of Person)

FOOD FOR ALL, INC.
(Firm/Company)

P.O. Box 1791
(Address)

Redlands, CA 92373
(City, State and Zip Code)

For further information concerning this matter, please call:

Milan L. Hamilton at (909) 792-6638
(Name of Person) Area Code & Daytime Telephone Number

55 JUL 11 11 5:27
RECEIVED
CORPORATION
DIVISION
TALLAHASSEE
FL

mtu

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 12, 1995

MILAN L. HAMILTON
P.O. BOX 1791
REDLANDS, CA 92373

SUBJECT: FOOD FOR ALL, INC.
Ref. Number: W95000007797

We have received your document for FOOD FOR ALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays



FLORIDA DEPARTMENT OF STATE

Corporate Specialist

Sandra B. Morham
Secretary of State

Letter Number: 795A00016578

55 JUL 11 PM 6:27

RECEIVED
JUL 11 1995

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

FOOD FOR ALL, INC.

1. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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. "Company" or "Co." may not be used as a corporate
suffix by a nonprofit corporation.)

2. California 3. #33-0146032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 1985 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. P.O. Box 1791 / 112 1/2 E. Olive Ave.
Redlands, CA 92373

(Current mailing address)
8. FOOD FOR ALL is a pioneering nonprofit organization committed to building
and sustaining a hunger-free nation and world. Our mission is to generate new
financial & human resources for catalyzing community-based solutions to hunger.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

C T Corporation System
(Name)
1200 So. Pine Island Rd.
(Office address)
Plantation, , Florida , 33324
(City) (Zip Code)

10. **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.

Thomas C. Totaro
Assistant Secretary

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Benner Sr. Vice Pres., Administration

Address: Lucky Stores, Inc., So. California Division
6565 Knott Ave., Buena Park, CA 90620

Vice Chairman: Lynda Trolut V.P., Advertising & Public Relations

Address: Nob Hill Foods
200 E. Tenth St., Gilroy, CA 95021-2360

Director: Georgianna McBurnoy
Address: 3601 Vista Pacifica #13, Malibu, CA 90265

Director: William O. Christy
Address: 1292 Country Hills Dr
Santa Ana, CA 92705

B. OFFICERS


President: Milan L. Hamilton
Address: P.O. Box 1791 / 112 1/2 E. Olive Ave.
Redlands, CA 92373

Vice President: _____
Address: _____

Secretary: Helen Anderson
Address: 14452 Wildeve Ln
Tustin, CA 92680

Treasurer: Kent Halkett
Address: 555 W. Fifth St., 40th Fl.
Los Angeles, CA 90013

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
Please see attached the complete list of Board of Directors:

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Milan L. Hamilton, CEO/President
(Typed or printed name and capacity of person signing application)

12/08/94
Page 1

FOOD FOR ALL
Board of Directors (1994-95)

APTH

Name	Company Affiliation	Street Address	Telephones	Term
Mrs. Helen Anderson	Educator (ret.)	14452 Wildeva Lane Justin, CA 92680	(714)838-1689 FX(714)730-0815	Secretary
Mr. Ed Attanasio	Marketing Consultant	4932 Hillard Avenue La Canada, CA 91011	(818)790-7927	
Mr. John Benner	Sr. Vice President, Administration Lucky Stores, Inc.	Southern California Division 6565 Knott Ave. Buena Park, CA 90620	D (714)739-6777 FX(714)739-7893	Chair
Mr. William O. Christy	Corp. Chairman (ret.), Certified Grocers of Calif.	1292 Country Hills Drive Santa Ana, CA 92705	(714)730-6315	
Mr. Dan Ferrari	District Sales Planning Manager Southern California Kraft General Foods/Kraft USA	185 Technology Drive Irvine, CA 92718	D (714)453-3565 FX(714)453-3560	
Mr. Joel L. Fishman	Attorney Fishman & McVerry	10850 Wilshire Blvd. Suite 600 Los Angeles, CA 90024	D (310)207-5747 FX(310)475-9170	
Mr. Kent Halkett	Attorney Sidley & Austin	555 West Fifth Street 40th Floor Los Angeles, CA 90013	D (213)896-6000 FX(213)896-6600	Treas.
Mr. Milan Hamilton	President FOOD FOR ALL	112 1/2 E. Olive Ave. P.O. Box 1791 Redlands, CA 92373	D (909)792-6638 FX(909)793-7516	President
Mr. Milo Lacy	Professor Emeritus, Food Marketing, Cal Poly, Pomona	705 North Indian Hill Claremont, CA 91711	(909)626-5132	
Mr. Eric Lesin	President, AAC Latino America AAC Corporation	18300 Von Kerman, 8th Floor Irvine, CA 92715	D (714)756-2700 E (213)933-3026 FX(714)851-6286	
Ms. Georgina McBurney	Consultant, Women's Development	3601 Vista Pacifica #13 Malibu, CA 90265	FX(310)456-2441 H (310)456-2610	
Ms. H. Louise McCarthy	Management Consultant	2605 Sleepy Hollow Dr. Glendale, CA 91206	H (818)247-8863	
Mr. Benjamin W. McKendall, Jr.	Assoc. Vice Pres. (ret.), San Jose State University	4111 Amaranta St. Palo Alto, CA 94306	H (415)494-1203	
Mr. Frank Quevedo	Manager of Equal Opportunity Southern California Edison	2244 Walnut Grove Ave. P.O. Box 800/Room 103 Rosemead, CA 91770	D (818)302-8802 FX(818)302-4434	
Mr. Stanley A. Thompson	President The Thompson Company	215 N. Harengo, 2nd Floor Pasadena, CA 91101-1569	D (818)585-1990 E (818)289-2549 FX(818)585-1998	
Ms. Lynda Trolut	Vice President Advertising and Public Relations Rob Hill Foods	200 E. Tenth Street Gilroy, CA 95021-2360	D (408)842-6441 FX(408)842-3546	ViceChair

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of July, 19 85,

FOOD FOR ALL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
21st day of March, 1995



Bill Jones
BILL JONES
Secretary of State

BY *MaryAnn Mayhugh*
DEPUTY