F9500003306

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

700001535157 -07/11/05--0110--006 ******35.00 ******35.00

200001452902

		~U4/11/35~~U1035~~U2 *****35.00 ******35
SUBJECT:	FOOD FOR ALL , INC.	
***************************************	(Name of corporation)	
None Claus Madams		W95 - 7797
ear Sir or Madam:		
ts Affairs in Florida", "Cer eferenced foreign nonpi	n by Foreign Not For Profit Corporation for a tificate of Existence", and check are submarofit corporation to conduct its affairs in Fi	itted to register the above lorida.
lease return all correspo	ondence concerning this matter to the foll	ovenig.
	Milan L. Hamilton	
,	(Name of Person)	un 12
	FOOD FOR ALL, INC.	⊘ (1953)
	(Firm/Company)	
	P.O. Box 1791	= 1200
	(Address)	- 1960 · 1960
	(1 601000)	
Redi		co Co
<u> </u>	Lands, CA 92373 (City, State and Zip Code)	(a)
<u> </u>	lands, CA 92373	:: 8: 27
	Lands, CA 92373 (City, State and Zip Code)	27
	lands, CA 92373	27

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. Mortham 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



Corporate Specialist

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of Sandier Number: 795A00016578

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.	o o obbeordo
(Name of cornoration: must include the word "NCORPORATED" or "CORPORATION" or words tions of like import in language as will clearly indicate that it is a corporation instead of a nature partnership if not so contained in the name at present. "Company" or "Co." may not be used a suffix by a nonprofit corporation.)	al person or a corporate
California 3 #33-0146032	
2. California (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)	• 11
Upon qualification	'porpowal')
6(Date corporation first conducted affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)	
7. P.O. Box 1791 / 1124 E. Olive Ave.	(3) (3)

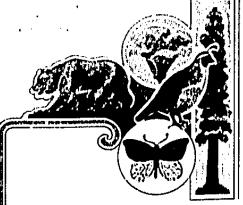
Redlands, CA 92373	
(Current mailing address) FOOD FOR ALL is a pioneering nonprofit organization committed to 8. and sustaining a hunger-free nation and world. Our mission is to gen (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	Florida)
financial & human resources for catalyzing community-based solutions	to hunger.
9. Name and street address of Florida registered agent:	
C T Corporation System	
(Name)	
1200 So. Pine Island Rd.	
(Office address)	3324
Plantation, , Florida , 3	lip Code)
(City) (Z	ih const
10. Registered agent's acceptance:	
Having heen named as registered agent and to accept service of process for the accorporation at the place designated in this application, I hereby accept the application agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, and I with and accept the obligations of my position as registered agent.	ointment as e provisions
Thomas C. Totaro	
Assistant Secretary	
(Registered agent's signature)	
11. Attached is a certificate of existence duly authenticated, not more than 90 delivery of this application to the Department of State, by the Secretary of State or of this application to the Department of State, by the Secretary of State or of the last of	otner omicial

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:

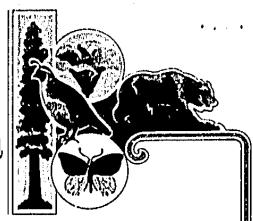
A.	DIRECTORS		
	Chairman:	John Benner Sr. Vice Pres., Administration	i
	Addross:	Lucky Stores, Inc., So. California Division	
		6565 Knott Ave., Buena Park, CA 90620	
	Vice Chairn	nan: Lynda Trolut V.P., Advertising & Public	: Rolations
	Address:	Nob Hill Foods	
		200 E. Tenth St., Gilroy, CA 95021-2360	
	Director:	Georgianna McBurney	
	Addrone:	3601 Vista Pacifica #13, Malibu, CA 90265	
	Addiess		
	— Di	William O. Christy	
			1
	Address:	1292 Country Hills Dr	Ÿ
		Santa Ana, CA 92705	<u>-</u>
В.	OFFICERS		:
	President: _	Milan L. Hamilton	(1) k
	Address:	P.O. Box 1791 / 1124 E. Olive Ave.	PV1
	_	Redlands, CA 92373	
	Vice Presid	lent:	
	, 13 41 43 51		
	Socratary	Helen Anderson	
		14452 Wildeve In	
	Address:	Tustin, CA 92680	
	_		
		Kent Halkett 555 W. Fifth St., 40th Fl.	
	Address:		
		Los Angeles, CA 90013 ach an addendum to the application listing additional officers a	and/or directors.
NOT	Please see attache	d the complete list of Board of Directors.	
13.	771.6	2 Sanitton	_1
10.	(Signature of Chairman, Vice	Chairman, or any officer listed in number 12 of the application	(ה
14.	Milan L. Hawilton	, CEO/President	

7000 FOR ALL 708/94 Board of Directors (1994-95)				MP III	
12/08/94 Page 1	Boeira of Brita	****************		Team	
	***************************************	Street Address	Telephones		
	COMPANY ATTIVISATION	14452 Wildeva Lane	(714)838-1689 FX(714)730-0815	Secrato	
Arm. Heten Alazaraca		fustin, CA 92680 4932 Hillard Avenue	(818)790-7927		
Mr. Ed Attenssio M	terketing Consultant	La Canada, CA 91011	D (714)739-6777	Chair	
ML* 10tili Detailor	ir. Vice President, Idministration Lucky Stores, inc.	Southern California Division 6565 Knott Ave. Buena Park, CA 90620	FX(714)739-7893 (714)730-6315		
_	Corp. Chairman (ret.). Certified Grocers of Calif.	1292 Country Hills Drive Sante Ana, CA 92705	D (714)453-3565		
Mr. Dou Lacini.	District Sales Planning Manager Southern California	185 Technology Orive Irvine, CA 92718	FX(714)453-3560		
	Southern Cattrolina Kraft General Foods/Kraft USA	10850 Wilshire Blvd.	D (310)207-5747 FX(310)475-9170		
Mr. Joel L. Fishman	Attorney Flahman & McVerry	Suite 600 Los Angeles, CA 90024		7	
Hr. Kent Haikett	Attorney Sidley & Austin	555 West Fifth Street 40th Floor Los Angeles, CA 90013	D (213)896-6000 FX(213)896-6600	Trans.	
	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	Presido	
Mr. Hilo Lacy	Professor Emeritus, Food Marketing, Cal Poly, Pomona	705 North Indian Hill Claremont, CA 91711	(909)626-5132		
_	President, AAC Latino America AAC Corporation	18300 Von Kermen, 8th Floor Irvine, CA 92715	D (714)756-2700 E (213)933-3026 FX(714)851-6286		
Ms. Georgir : McBurney	Consultant, Women's Development	3601 Vista Pacifics #13 Malibu, CA 90265	FX(310)456-2441 H (310)456-2610		
	Management Consultant	2605 Steepy Hollow Dr. Glendale, CA 91206	H (816)247-8863		
Mr. Benjamin W. McKendall, Jr.	Assoc. Vice Pres. (ret.), San Jose State University		H (415)494-1203		
Mr. Frank Quevedo	Hamager of Equal Opportunity Southern California Edison	2244 Weinut Grove Ave. P.O. Box 800/Koom 103 Rosemmad, CA 91770	0 (818)302-8802 FX(818)302-4434		
Mr. Stanley A. Thompson	President The Thompson Company	215 N. Harengo, 2nd Floor Preadena, CA 91101-1569	D (818)585-1999 E (818)289-2549 FX(818)585-1998		
Ms. Lynda Treiut	Vice President Advertising and Public Relations Nob Hill Foods	200 E. Tenth Street Gilroy, CA 95021-2360	D (408)842-6441 FX(408)842-3546	ViceC	



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL CONES, Secretary of State of the State of California, hereby certify:

That on the	30th	day of	July	, /9_85
		• •		ro
				(23)

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.



SEC/STATE FORM CE-112 (REV. 1-95)

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 Secretary of State

BY Marylins May Lugh