

F95000003834

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001557617
-08/10/95--01051--015
****770.00 ****770.00

16 8/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 9:55

US Foodservice of Florida, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/8/95

3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

W95-15906



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

CT CORP

TALLAHASSEE, FL

SUBJECT: US FOODSERVICE OF FLORIDA, INC.
Ref. Number: W95000015906

We have received your document for US FOODSERVICE OF FLORIDA, INC. and your check(s) totaling \$770.00. However, the document has not been filed and is being retained in this office for the following:

The qualification documents and certificate of existence must be original.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 895A00037100

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

US FOODSERVICE OF FLORIDA, INC.

1. _____
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 65 0517405
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 19, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 1160 West 13 th st Riveria Beach Fl. 33404

(Current mailing address)

8. Any purpose permitted by law.
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: Frank H. Bevevino
1065 Highway 315
Address: Cross Creek Pointe
Wilkes-Barre, PA. 19702

Vice Chairman: Thomas G. McMullen
Address: Same as above.

Director: David F. McAnally
Address: Same as above

Director: William Smith
Address: 1160 West 13th Street
Riveria Beach, Fl.

B. OFFICERS

President: William Smith
Address: Same as above

Vice President: Thomas G. McMullen
Address: 1065 Highway 315
Cross Creek Pointe
Wilkes-Barre, PA. 18704

Secretary: Ann B. Cianflone
Address: 1065 Highway 315
Cross Creek Pointe
Wilkes-Barre, PA. 18702

Treasurer: Robert Smith

Address: 1065 Highway 315
Crown Creek Pointe
Wilkes-Barre, PA. 19702

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. THOMAS G. McMullen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Thomas G. McMullen
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US FOODSERVICE OF FLORIDA, 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 FOURTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 9:55




Edward J. Freel, Secretary of State

2432242 8300

950176679

AUTHENTICATION:

7597935

DATE:

08-04-95