

Document Number Only

F95000004891

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

100001604931

-10/10/95--01042--015

*****70.00 *****70.00

CORPORATION(S) NAME

9/10/10
\$5 OCT 10 AM 11:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Creative Food Management, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious name

Filing

☐ Certified Copy

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☐ After 4:30

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Examiner

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Verifier

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W.P. Verifier

3:00
10-10-95
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CR2E031 (1-89)

P24709 Adm. Dissolved 11/9/90.
This corp. formed 7/13/92.

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:

1. Creative Food Management, Inc.
(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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1714149
(FEI number, if applicable)
4. July 13, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3 Greenwich Office Park
Greenwich, CT 06831
(Current mailing address)
8. Food and beverage concessionaire.
(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

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Asst. Secy.
(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: James E. Kern

Address: 194 Shore Road, Greenwich, Connecticut 06870

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: James E. Kern

Address: 194 Shore Road, Greenwich, Connecticut 06870

Vice President: Randy B. Spector

Address: 10 East End Avenue, New York, NY 10021

Secretary: Randy B. Spector

Address: see above.

Treasurer: Nelson Barber

Address: 8 Partridge Trail, Sherman, Connecticut 06784

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

13. *Paul B. Spector*

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

14. Executive Vice President & Secy

(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show CREATIVE FOOD MANAGEMENT, INC., an Ohio Corporation, Charter No. 823379, principal location in North Toledo, County of Lucas, incorporated on July 13, 1992, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of October, A.D., 1995

Bob Taft

Bob Taft
Secretary of State