

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171 FAX

800-342-8086



F96000000119

ACCOUNT NO. : 072100000032

REFERENCE : 791061 4324422

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 3, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 791061

CUSTOMER NO: 4324422

CUSTOMER: Ms. Mary Jane Trainor
Morrison Restaurants Inc.
P.O. Box 160266
4721 Morrison Drive
Mobile, AL 36609

000001680490
-01/05/96--01089--015
****122.50 ****122.50

FOREIGN FILINGS

NAME: MORRISON FRESH COOKING, INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

RECEIVED
96 JAN -5 PM 12:17
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 PM 2:08

J-5

**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. MORRISON FRESH COOKING, 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. Georgia
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 10/23/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or 'perpetual')
6. January 2, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4893 Riverdale Road, Suite 260
Atlanta, Georgia 30337
(Current mailing address)
8. Cafeteria and Retail Food Sales
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: [Signature] - Asst. 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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: S.E. Beall, III

Address: 4721 Morrison Drive

Mobile, Alabama 36609

Vice President: J.R. Mothershead

Address: 4721 Morrison Drive

Mobile, Alabama 36609

Secretary: P.G. Hunt

Address: 4721 Morrison Drive

Mobile, Alabama 36609

Treasurer: _____

Address: _____

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

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

14. Philip G. Hunt, Secretary
(Typed or printed name and capacity of person signing application)

MORRISON FRESH COOKING, INC.

Officer/Directors

Business Addresses

Samuel E. Beall, III - President/Director

**4721 Morrison Drive
Mobile, Alabama 36609**

James Russell Mothershed - Vice President/Director

**4721 Morrison Drive
Mobile, Alabama 36609**

Pfilip G. Hunt - Vice President/Secretary/Director

**4721 Morrison Drive
Mobile, Alabama 36609**

**Secretary of State
Business Information and Services**

**Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 953630048
CONTROL NUMBER : 9531818
DATE INC/AUTH/FILED: 10/23/1995
JURISDICTION : GEORGIA
PRINT DATE : 12/29/1995
FORM NUMBER : 211

PRENTICE HALL L & F SERVICES
ATTN: ELLEN MELNICK
66 LUCKIE STREET, SUITE 604
ATLANTA GA 30303

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MORRISON FRESH COOKING, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 PM 2:08

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta