

F9600002804

100 DAYS STRIKE  
FALLBACK ASS. 11-11-2007  
901-222-171  
901-222-103 FAX



ACCOUNT NO. : 072100000032  
REFERENCE : 970695 4372680  
AUTHORIZATION : Patricia Pizot  
COST LIMIT : \$ 70.00

ORDER DATE : May 30, 1996  
ORDER TIME : 9:51 AM  
ORDER NO. : 970695  
CUSTOMER NO: 4372680

CUSTOMER: Ms. Susan Nannelli  
Drinker Biddle & Reath  
1100 Pnb Building  
1345 Chestnut Street  
Philadelphia, PA 19107-3496

700001851987

FOREIGN FILINGS

NAME: JETRO'S RESTAURANT DEPOT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED  
96 JUN -5 AM 11:35  
DIVISION OF CORPORATIONS  
  
FILED  
96 JUN -5 PM 12:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Jetro's Restaurant Depot, 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. New York  
(State or country under the law of which it is incorporated)
3. 13-3886671  
(FEI number, if applicable)
4. April 16, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Business to commence June 17, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 575 Eighth Avenue  
New York, New York 10018  
(Current mailing address)
8. Own and operate facility to provide wholesale food and related merchandise to the restaurant industry and to engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law and under the Florida Business Corporation Act.  
(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: Pedro Martinez  
Office Address: Jetro's Restaurant Depot  
1470 Copans Road  
Pompano Beach, Florida, 33064  
(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.*

By: Pedro Martinez

(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:

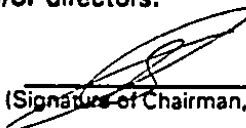
A. DIRECTORS

Director  
~~Chairman~~: Stanley Fleishman  
Address: 575 Eighth Avenue  
New York, NY 10018  
Director  
~~Vice Chairman~~: Morris Lebowitz  
Address: 575 Eighth Avenue  
New York, NY 10018  
Director: Richard G. Kirschner  
Address: 575 Eighth Avenue  
New York, NY 10018  
Director: Samuel B. Rubanenko  
Address: 575 Eighth Avenue  
New York, NY 10018

B. OFFICERS

President: Stanley Fleishman  
Address: 575 Eighth Avenue  
New York, NY 10018  
Vice President: Richard G. Kirschner  
Secretary and Treasurer  
Address: 575 Eighth Avenue  
New York, NY 10018  
Vice President  
and Assistant Secretary: Morris Lebowitz  
Address: 575 Eighth Avenue  
New York, NY 10018  
Vice President  
Treasurer: Samuel B. Rubanenko  
Address: 575 Eighth Avenue  
New York, NY 10018

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

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

14. Stanley Fleishman, President  
(Typed or printed name and capacity of person signing application)

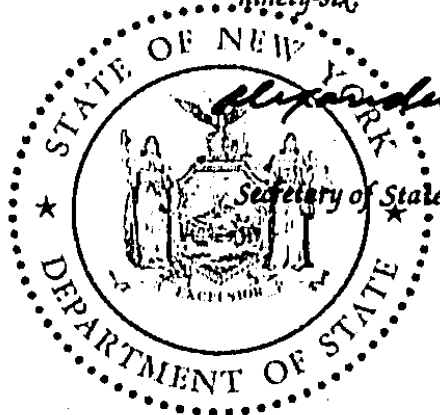
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -5 PM 12:45

**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the certificate of incorporation of JETRO'S RESTAURANT DEPOT, INC. was filed on 04/16/1996, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of May  
one thousand nine hundred and  
ninety-six.*



199605310451 40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -5 PM 12:45

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0193 FAX

800-342-8086



F 96000002804

ACCOUNT NO. : 072100000032

REFERENCE : 144271 4372680

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuti*

ORDER DATE : November 5, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 144271-025

CUSTOMER NO: 4372680

200002005772--3

CUSTOMER: Ms. Susan Nannelli  
Drinker Biddle & Reath  
1100 Pnb Building  
1345 Chestnut Street  
Philadelphia, PA 19107-3496

FOREIGN FILINGS

NAME: JETRO'S RESTAURANT DEPOT, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Thelmon Washington

FILED  
96 NOV 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 15 AM 11:34  
DIVISION OF CORPORATION

*NAME Change 11/15/96*

## PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I

(1-3 must be completed)

1. Jetro's Restaurant Depot, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New York 3. June 5, 1996  
Incorporated under the laws of Date authorized to do business in Florida

#### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 6, 1996
5. Restaurant Depot Enterprises, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

RESTAURANT DEPOT ENTERPRISES, INC.

By: [Signature]

Signature

RICHARD KIRSCHNER

Typed or printed name

10/11/96  
Date

V. P.

Title

FILED  
95 NOV 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State**

ss:

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by JETRO'S RESTAURANT DEPOT, INC. and that upon such examination the following has been filed with this office:

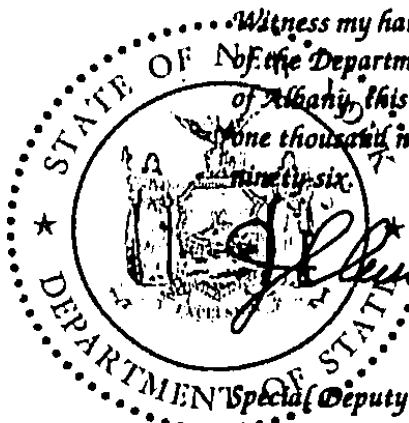
A Certificate of Incorporation of JETRO'S RESTAURANT DEPOT, INC. was filed on 04/16/1996.

A certificate changing name to RESTAURANT DEPOT ENTERPRISES, INC. was filed on 11/06/1996.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of November  
one thousand nine hundred and  
ninety-six.



*[Signature]*  
Special Deputy Secretary of State

199611130048 40