

F98000001462

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Resources In Food, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Samuel Knight</u>	
(Name of Person)	
<u>Resources In Food, Inc.</u>	600002457360--3
(Firm/Company)	-03/13/98-01123-007
	*****70.00 *****70.00
<u>200 S. Hanley Suite 203</u>	
(Address)	
<u>St. Louis, Mo. 63105-3413</u>	
(City/State/Zip)	

Should you need to call someone concerning this matter, please call:

<u>Samuel Knight</u>	at ( <u>314</u> ) <u>727-0002</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



3/10/98

Qualification / Tax Lien Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

Re: Application to Transact Business  
Resources In Food Inc. 43-1661318

Dear Mr/Ms:

Enclosed please find our Application by Foreign Corporation for  
Authorization to Transact Business in Florida.

We are,also, enclosing the following:

1. Our check in the amount of \$70.00 for the registration fee.
2. A Certificate of Good Standing from the State of Missouri.

Please direct any questions or correspondence or notification of  
acceptance to the following address:

Mr. Samuel Knight  
Resources In Food, Inc.  
200 S. Hanley Suite 203  
St.Louis, Mo. 63105  
Telephone--314-727-0002 Ext 643

We hope you find all in order.

Yours truly,

RESOURCES IN FOOD, INC.

  
Samuel Knight  
Secretary

**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. Resources In Food, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1661318

(FEI number, if applicable)

4. 6/26/92

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist  
"perpetual")

6. Estimated date April 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5850 T.G. Lee Blvd

Orlando, Florida 32822

(Current mailing address)

8. Provide Permanent Placement of Personnel for the Hospitality Industry

(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: Keith George

Office Address: 5850 T.G. Lee Blvd Suite 420

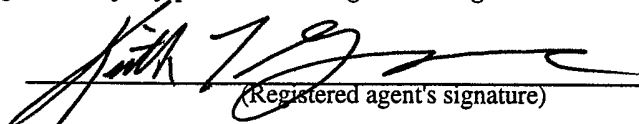
Orlando

, Florida, 32822

(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.*

  
(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: William Timmons

Address: 1200 Rueck Rd. Columbia, Ill. 62236

Vice Chairman: Bonnie Timmons

Address: 1200 Rueck Rd. Columbia, Ill. 62236

Director: Samuel Knight

Address: 21 Willowbrook Ct, ST. Charles, Mo. 63301

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: William Timmons

Address: 1200 Rueck Rd. Columbia, Ill. 62236

Vice President: Bonnie Timmons

Address: 1200 Rueck Rd. Columbia, Ill. 62236

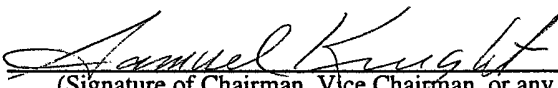
Secretary: Samuel Knight

Address: 21 Willowbrook Ct, St. Charles, Mo. 63301

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Samuel Knight Secretary  
(Typed or printed name and capacity of person signing application)

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
RESOURCES IN FOOD, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 26TH DAY OF JUNE, 1992, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 17TH DAY OF FEBRUARY, 1998.

*Rebecca McDowell Cook*  
Secretary of State



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS