

F98000001469

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Food Team, 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)	000002457370--1 -03/13/98--01123--009 *****70.00 *****70.00
<u>Food Team, Inc.</u> (Firm/Company)	
<u>200 South Hanley Suite 203</u> (Address)	
<u>St. Louis, Mo. 63105</u> (City/State/Zip)	

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

Samuel Knight at (314) 727-0002 Ext. 64
(Name of Person) (Area Code & Daytime Telephone Number)

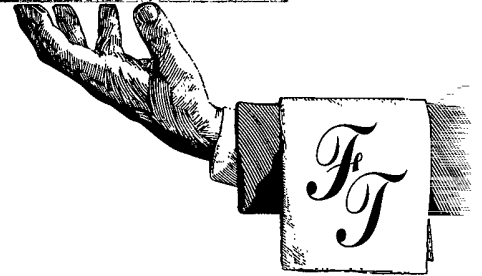
COURIER ADDRESS:

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

Food Team Inc.®



3/10/98

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

Re: Application to Transact Business
Food Team, Inc. 43-1549976

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
Food Team, 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,

FOOD TEAM, INC.


Samuel Knight
Secretary

attachments

200 South Hanley, Suite 203, St. Louis, MO 63105-3413
Phone 314.727.0002 Fax 314.727.5590
<http://www.rifood.com>

**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. Food Team, 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. 43-1549976
(FEI number, if applicable)
4. 6/1/90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "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 Temporary Employees to the Restaurant & Hotel 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)**

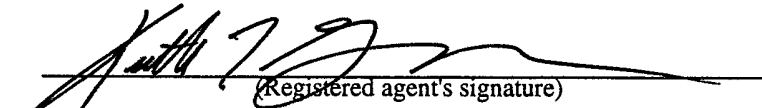
Name: Keith George

Office Address: 5850 T.G. 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: Bonnie W. Timmons

Address: 1200 Rueck Rd. Columbia, Ill. 62236

Vice Chairman: William 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: Bonnie W. Timmons

Address: 1200 Rueck Rd, Columbia, Ill 62236

Vice President: William 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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DIVISION OF CORPORATIONS
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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
FOOD TEAM, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 1ST
DAY OF JUNE, 1990, 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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DIVISION OF CORPORATIONS