



THE UNITED STATES  
CORPORATION  
COMPANY

99000004066

ACCOUNT NO. : 072100000032

REFERENCE : 309076 4338051

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 309076-025

900002943909--3

CUSTOMER NO: 4338051

CUSTOMER: Ms. Leslie Wiesner  
Graham, Curtin & Sheridan, A  
Four Headquarters Plz.  
P.O. Box 1991  
Morristown, NJ 07960

FOREIGN FILINGS

NAME: LE GOURMET CHEF, 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: Tamara Odom

99 JUL 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
1451

99 JUL 28 PM 12:11  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 1999

CSC  
ATTN: TAMARA ODOM

SUBJECT: LE GOURMET CHEF, INC.  
Ref. Number: W99000017451

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 999A00038493

**RESUBMIT**

Please give original  
submission date as file date.

# 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. Le Gourmet Chef, 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 Jersey 3. 22-2544497  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1984 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about August 1, 1999 (upon qualification)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2 Bridge Avenue, Building 6, Red Bank, New Jersey 07701  
(Current mailing address)
8. Retail sale of houseware goods and gourmet food  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.

By: Tabatha Fiorelli Asst VP  
(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: (Street address ONLY- P.O. Box NOT acceptable)

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

DIRECTOR

~~Chairman~~: Edward J. Bloom

Address: ~~c/o Le Gourmet Chef, Inc.,~~  
2 Bridge Avenue, Bldg. 6, Red Bank, NJ 07701

DIRECTOR:

~~Vice Chairman~~: John W. Blackburn

Address: Same

Director: Cynthia Cohen

Address: Same

DIRECTOR: Pilar Esperan

ADDRESS: Same

Director: Derek K. Jones

Address: Same

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

President: Edward J. Bloom

Address: c/o Le Gourmet Chef, Inc.  
2 Bridge Avenue, Bldg. 6, Red Bank, NJ 07701

CHIEF EXECUTIVE OFFICER:

~~Vice President~~: John W. Blackburn

Address: Same

Secretary: Richard S. Schaffer

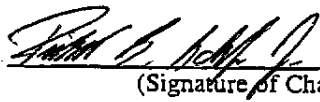
Address: Same

Treasurer: Richard S. Schaffer

Address: Same

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.

RICHARD S. SCHAFFER, SECRETARY/TREASURER

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

FILED  
99 JUL 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

LE GOURMET CHEF, INC.  
With the Previous or Alternate Name  
AMERICA DIRECT OUTLETS INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 14, 1984.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Edward J. Bloom  
Galleria, Two Bridge Ave.  
Bldg. 6  
Red Bank, NJ 07701

*Continued on next page . . .*

99 JUL 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

LE GOURMET CHEF, INC.  
With the Previous or Alternate Name  
AMERICA DIRECT OUTLETS INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of July, 1999.

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

99 JUL 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA