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KELLY & PASSIDOMO, LLP  
ATTORNEYS AT LAW

GREY OAKS BUILDING  
2640 GOLDEN GATE PARKWAY,  
SUITE 305  
NAPLES, FLORIDA 34105

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 800003572918--3  
-04/09/01--01118--006  
\*\*\*\*125.00 \*\*\*\*125.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -9 PM 10:51

FILED

4/11

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. RESTAURANT DEPOT ENTERPRISES LLC  
(Name of foreign limited liability company)
2. DELAWARE 3. 11-3418991  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/15/98 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification ; Projected START OF BUSINESS IN MAY 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15-24 132ND STREET  
COLLEGE POINT NY 11356-2440  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED STATEMENT # 1

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Wholesale Distributor of Restaurant Supplies

Brian E Emmert  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BRIAN EMMERT

Typed or printed name of signee

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01 APR -9 PM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Where the Restaurants Shop ®

15-24 132<sup>nd</sup> Street, Flushing, New York 11356  
Tel. (718) 762-8700 • Fax (718) 463-8058

## RESTAURANT DEPOT ENTERPRISES, LLC.

A Delaware Limited Liability Company  
Incorporated on January 15, 1998

### CORPORATE OFFICERS & MEMBERS

Stanley Fleishman President	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356
Richard Kirschner Vice President, Asst. Treasurer & Asst. Secretary	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356
Morris Lebowitz Vice President & Asst. Secretary	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356
Samuel Rubanenko Vice President	Address: 2300 57 <sup>th</sup> Street, Vernon, CA 90058
Brian E. Emmert Vice President, Treasurer Secretary & Chief Financial Officer	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356
Lawrence Cohen Vice President & Chief Operating Officer – <b>Member</b>	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356
Clark Pager Vice President – <b>Member</b>	Address: 15-24 132 <sup>nd</sup> Street, Flushing, NY 11356

STATEMENT # 1

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RESTAURANT DEPT ENTERPRISES LLC

2. The name and the Florida street address of the registered agent and office are:

MICHAEL SAX - BRANCH MANAGER  
(Name)

2041 N.W. 12TH AVENUE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI

FL

33127

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

[Signature]  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALMADGE

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESTAURANT DEPOT ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
01 APR -9 PM 10:51  
SECRETARY OF STATE  
TALLMANSVILLE, DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1049911

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DATE: 03-28-01