

ME000009630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

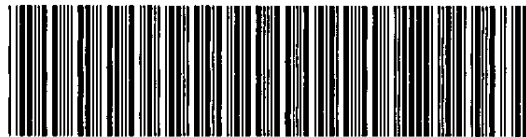
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 WB-51640

Office Use Only



600274266956

07/20/15--01018--007 **130.00

FILED

15 JUL 20 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 02 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 DEC -2 AM 10: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 2015

JOHNNY W BARRANCO
200 EAST 25TH AVENUE
GULF SHORES, AL 36542

RECEIVED NOV 30 2015

SUBJECT: LULU'S FUN FOOD, LLC
Ref. Number: W15000051640

We have received your document for LULU'S FUN FOOD, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00016021

FILED

15 JUL 20 PM 5: 31

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LuLu's Fun Food, LLC.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Johnny W. Barranco

Name of Person

Silver Queen, LLC.

Firm/Company

200 East 25th Avenue

Address

Gulf Shores, Alabama 36542

City/State and Zip Code

johnnyb@lulubuffett.com

E-mail address: (to be used for future annual report notification)

FILED
15 JUL 20 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Johnny W. Barranco

at (251)

967-1140

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LuLu's Fun Food, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Baldwin County, Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. ~~47-2362430~~ 46-1464344
(FEI number, if applicable)

4. June 15, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 200 East 25th Avenue
Gulf Shores, Alabama 36542
(Street Address of Principal Office)

6. Post Office Box 413
Gulf Shores, Alabama 36547
(Mailing Address)

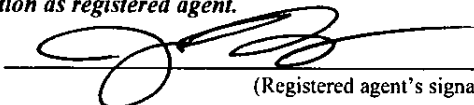
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Johnny W. Barranco
Office Address: 4607 Legendary Marina Drive
Destin, Florida 32541
(City) (Zip code)

FILED
15 JUL 20 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

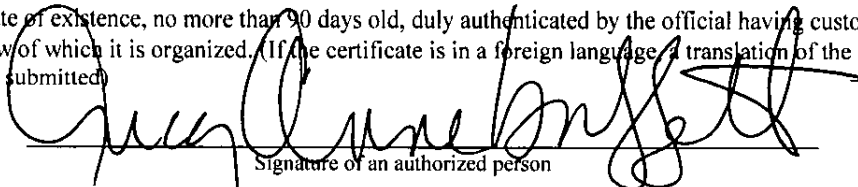
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Lucy Anne Buffett / Owner / Post Office Box 1226, Point Clear, AL 36564

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lucy Anne Buffett

Typed or printed name of signee

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Lulu's Fun Food, LLC was formed in Baldwin County, Alabama on August 8, 2005. The Alabama Entity Identification number for this entity is 467-538. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
15 JUL 20 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



20151130000012508

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

11/30/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State



State of Alabama Department of Revenue

Letter Id: L1137880512

LULUS FUN FOOD LLC
PO BOX 413
GULF SHORES, AL 36547-0413

CERTIFICATE OF COMPLIANCE

FILED
15 JUL 20 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

An examination of the records of Corporate Income, Excise, Pass Through Entity, Business Privilege, Withholding, International Fuel Tax Agreement, International Registration Plan, and Sales and Use Tax accounts of reveals that this taxpayer has filed all applicable tax returns and paid the tax or taxes reported due, all assessments, all audit liabilities, and any penalties and interest owed, as of November 6, 2015. No representation is made as to the accuracy of the amounts reported. Like all taxpayers, this taxpayer is subject to audit and billing for additional amounts for periods within the statute of limitations.

BY: Michael E. Mason

TITLE: Disclosure Officer

DATE: November 6, 2015