

M21000011177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

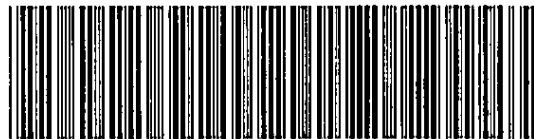
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd 8-25-21

Office Use Only



300370975473

08/04/21--01016--005 **87.50

08/26/21--01016--006 **72.50

2021 AUG 25 PM 1:05
FILED
U.S. DEPT. OF COMMERCE
WASHINGTON, D.C. 20549

AUG 26 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stars N Stripes Gourmet Popcorn, Limited Liability Company
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:

Tim W. Fisher

Name of Person

Stars N Stripes Gourmet Popcorn, Limited Liability Company

Firm/Company

655 Overton Grove Way, Apt 325

Address

Brandon, FL 33511

City/State and Zip Code

+fisher@StarsNStripesPopcorn.com

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

For further information concerning this matter, please call:

Tim W. Fisher

Name of Contact Person

at (317) 777-2087

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Stars N Stripes Gourmet Popcorn, L.L.C.
(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. INDIANA 3. 83-1536205
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/10/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 459 Brandon Town Center Mall 6. 655 Overton Grove Way
(Street Address of Principal Office) (Mailing Address)

Unit 880

Apt 325

Brandon, FL 33511

Brandon, FL 33511

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

Name: TIM W. FISHER

Office Address: 655 Overton Grove Way, Apt 325
Brandon, Florida 33511
(City) (Zip code)

Registered agent's acceptance:

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 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.

Tim W. Fisher
(Registered agent's signature)

FILED
2021 AUG 25 PM 1:05
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Tim W. Fisher

☐ Member Address: 655 Overton Grove Way

☐ Authorized Apt 325

Brandon, FL 33511

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Starrese L. Fisher

☐ Member Address: 655 Overton Grove Way

☐ Authorized Apt 325

Brandon, FL 33511

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.

Tim W. Fisher
Signature of an authorized person

TIM W. FISHER

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

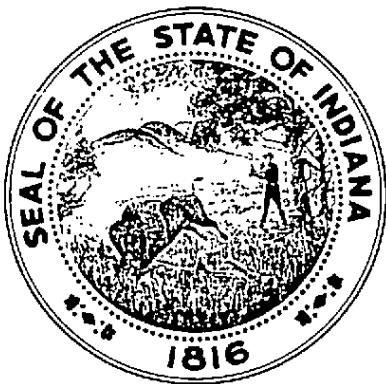
I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

STARS N STRIPES GOURMET POPCORN, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 10, 2018, and was in existence or authorized to transact business in the State of Indiana on July 29, 2021.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 29, 2021

HOLLI SULLIVAN
SECRETARY OF STATE

201808101272332 / 20212130668

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on August 28, 2021.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2021

TIM W. FISHER
STARS N STRIPES GOURMET POPCORN, LLC
655 OVERTON GROVE WAY APT 325
BRANDON, FL 33511

SUBJECT: STARS N STRIPES GOURMET POPCORN, LLC
Ref. Number: W21000110477

We have received your document for STARS N STRIPES GOURMET POPCORN, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 021A00019670

*Hello - per our conversation here is the check
for \$72.50. Please have processed. Thank you!*

Starrese Fisher

*Rec'd
8-25-21*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2021

TIM W. FISHER
STARS N STRIPES GOURMET POPCORN, LLC
655 OVERTON GROVE WAY APT 325
BRANDON, FL 33511

SUBJECT: STARS N STRIPES GOURMET POPCORN, LLC
Ref. Number: W21000110477

We have received your document for STARS N STRIPES GOURMET POPCORN, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50.

The form you submitted is for a Foreign Corporation, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 821A00018837

RECEIVED
AUG 16 2021