

TRANSMITTAL LETTER

P01000076968

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
AUG -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Fresh SUPERMARKET FOODS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004519002--0
-08/06/01--01074--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Frank S Jackson
Name (Printed or typed)

1427 W 10 St
Address

Lakeland Fla.
City, State & Zip

863-660-7100
Daytime Telephone number

RECEIVED
01 AUG -6 PM 12:17
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

8/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRESH SUPERMARKET FOOD INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1404 PROVIDENCE RD
Lakeland Fla 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell Foods

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank J Jackson
1404 PROVIDENCE RD
Lakeland Fla 33805

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

1427 W 10th - Frank J Jackson
Lakeland Fla

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK J JACKSON
1404 PROVIDENCE RD
Lakeland Fla 33805

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank J Jackson
Signature/Registered Agent

8-6-01
Date

Frank J Jackson
Signature/Incorporator

8-6-01
Date

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