

F00000006111 5-

Law Offices

**GOICO & BOLET, P.C.**

2801 Buford Highway, Suite T-60  
Atlanta, Georgia 30329  
Telephone: (404) 320-3456/Fax: (404) 320-3026  
goicobolet@mindspring.com

October 23, 2000

**VIA CERTIFIED MAIL**  
**and RETURN RECEIPT REQUESTED**

Department of the Secretary of State  
Registration Section  
Corporation Divisions  
Post Office Box 6327  
Tallahassee, Florida 32314

700003442997--0  
-10/30/00--01027--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: OLE' MEXICAN FOODS, INC.

Dear Sir/Madam:

Enclosed are the following documents for the registering to do business in the State of Florida for OLE' MEXICAN FOODS, INC.:

1. A check in the amount of \$78.75 for the registration fee, payable to the Florida Department of State;
2. A Certificate of Existence from the Georgia Secretary of State; and
3. The original and one conformed copy of the Application for Certificate of Authority.

We respectfully request that you register the above-stated corporation to do business in the State of Florida. Please advise if anything further is required to complete this transaction. Thank you for your assistance in this matter.

Sincerely,

  
Hipólito M. Goico  
FOR THE FIRM

Enclosures  
HMG/avb

FILED  
OCT 27 PM 0:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
11/1

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OLE' MEXICAN FOODS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hipolito M. Goico, Esq.

(Name of Person)

GOICO & BOLET, P.C.

(Firm/Company)

2801 Buford Highway, Suite T-60

(Address)

Atlanta, Georgia 30329

(City/State and Zip code)

For further information concerning this matter, please call:

Hipolito M. Goico, Esq. (404 ) 320-3456

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
00 OCT 27 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OLE' MEXICAN FOODS, INCORPORATED  
(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. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2760 Bankers Industrial Drive, Atlanta, Georgia 30360  
(Principal office address)  
2760 Bankers Industrial Drive, Atlanta, Georgia 30360  
(Current mailing address)
8. Mexican food products distributors  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: PATRICK GRIFFIN  
Office Address: 8140 Northwest 74th Avenue  
Miami, Florida 33166  
(City) (Zip code)

FILED  
00 OCT 27 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eduardo Moreno  
Address: 2760 Bankers Industrial Drive  
Atlanta, Georgia 30360

Vice Chairman: Maria Veronica Moreno  
Address: 2760 Bankers Industrial Drive  
Atlanta, Georgia 30360

Director: Maria Enriquetta Treveño  
Address: 2760 Bankers Industrial Drive  
Atlanta, Georgia 30360

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Eduardo Moreno  
Address: 2760 Bankers Industrial Drive  
Atlanta, Georgia 30360

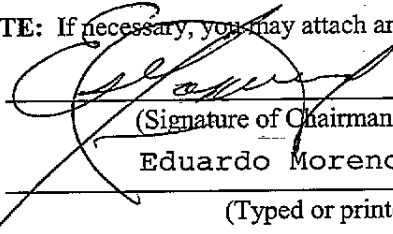
Vice President: Maria Veronica Moreno  
Address: 2760 Bankers Industrial Drive  
Atlanta, Georgia 30360

Secretary: Maria Veronica Moreno  
Address: 2760 Bankers Industrial Drive, Atlanta, Georgia 30360

Treasurer: Maria Enriquetta Treveño  
Address: 2760 Bankers Industrial Drive, Atlanta, Georgia 30360

FILED  
00 OCT 27 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Eduardo Moreno, President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 002691162  
CONTROL NUMBER : J808950  
DATE INC/AUTH/FILED: 05/05/1988  
JURISDICTION : GEORGIA  
PRINT DATE : 09/25/2000  
FORM NUMBER : 211

GOICO & BOLET, P.C.  
HIPOLITO M. GOICO  
2801 BUFORD HWY STE T-60  
ATLANTA, GA 30329

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**OLE' MEXICAN FOODS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State