

F11000004883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

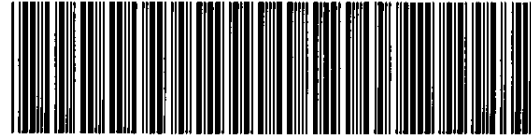
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HERITAGE FOOD SERVICE GROUP, 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," or "Certificate of Good Standing" 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:

RENEE S. BLOOM

Name of Person

BURT, BLEE, DIXON, SUTTON & BLOOM, LLP

Firm/Company

200 E. MAIN ST., SUITE 1000

Address

FORT WAYNE, IN 46802

City/State and Zip code

RBLOOM@BURTBLEE.COM

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

For further information concerning this matter, please call:

RENEE BLOOM

Name of Person

at ( 260 ) 426-1300

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

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. HERITAGE FOOD SERVICE GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/11 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5130 EXECUTIVE BLVD., FORT WAYNE, IN 46808
(Principal office address)

SAME
(Current mailing address)

8. Distribution of and service for repair parts for commercial kitchen equipment
(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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION, Florida 33324
(City) (Zip code)

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.

[Handwritten signature]

James Halpin
Assistant Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: JOHN W. JORDAN II

Address: C/O THE JORDAN COMPANY

767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

Vice Chairman: MICHAEL R. DENVER

Address: C/O THE JORDAN COMPANY

767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

Director: ERIK J. FAGAN

Address: C/O THE JORDAN COMPANY

767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

Director: PETER D. SUFFREDINI

Address: C/O THE JORDAN COMPANY

767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

**B. OFFICERS**

President: R. BRUCE DYE

Address: 5130 EXECUTIVE BLVD.

FORT WAYNE, IN 46808

Vice President: MICHAEL R. DENVER

Address: C/O THE JORDAN COMPANY

767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

Secretary: ERIK J. FAGAN

Address: C/O THE JORDAN COMPANY, 767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

Treasurer: PETER D. SUFFREDINI

Address: C/O THE JORDAN COMPANY, 767 FIFTH AVE., 48TH FLOOR, NEW YORK, NY 10153

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. R. BRUCE DYE, PRESIDENT/DIRECTOR

(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE FOOD SERVICE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2011.

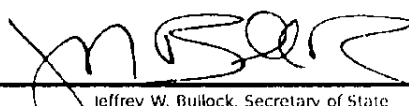
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5061277 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9179460

DATE: 11-23-11