

FD3000001267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

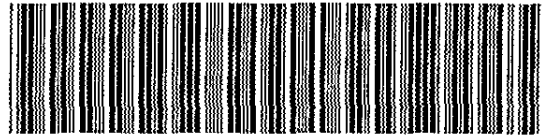
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/03--01066--004 **70.00

~~W03-5792~~

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CB
3-14-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Savino Del Bene U.S.A., 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:

Richard Altman
(Name of Person)
Savino Del Bene U.S.A., Inc.
(Firm/Company)
149-10 183rd Street
(Address)
Jamaica, New York 11413
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Altman at (718) 906-2796
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

RICHARD ALTMAN
SAVINO DEL BENE U.S.A., INC.
149-10 183RD ST.
JAMAICA, NY 11413

SUBJECT: SAVINO DEL BENE U.S.A., INC.
Ref. Number: W03000005792

We have received your document for SAVINO DEL BENE U.S.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent you listed filed a name change on April 11, 2001. The new name is SAVINO DEL BENE (FLORIDA), INC. Please correct the application on line 9.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 403A00012851

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TALLAHASSEE, FLORIDA

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**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. Savino Del Bene U.S.A., Inc.
(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. New York 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/26/95 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. 149-10 183rd Street, Jamaica, New York 11413
(Principal office address)

149-10 183rd Street, Jamaica, New York 11413
(Current mailing address)

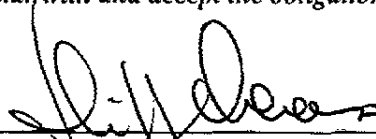
8. Freight Forwarding and Customs Brokerage
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Savino Del Bene (Florida) Inc.

Office Address: 8218 N.W. 14th Street
Miami, Florida, Florida 33126
(City) (Zip code)

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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.



Filippo Occaso (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: "SEE ATTACHMENT"

Address:

Vice Chairman: "SEE ATTACHMENT"

Address:

Director: "SEE ATTACHMENT"

Address:

Director: "SEE ATTACHMENT"

Address:

B. OFFICERS

President: "SEE ATTACHMENT"

Address:

Vice President: "SEE ATTACHMENT"

Address:

Secretary: "SEE ATTACHMENT"

Address:

Treasurer:

Address:

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

13. Giorgio Laccoca
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Giorgio Laccoca
(Typed or printed name and capacity of person signing application)

*****ATTACHMENT*****

NAMES AND ADDRESSES OF ALL CURRENT OFFICERS AND DIRECTORS

- **Silvano Brandani** **President**
57100 Livorno
Via delle Cateratte, 116/188
ITALY

- **Giorgio Laccona** **Executive Vice President**
149-10 183rd Street
Jamaica, New York 11413
USA

- **Mickey Diaz** **Vice President Operations USA**
149-10 183rd Street
Jamaica, New York 11413
USA

- **Fred Sheinblum** **Vice President Finance**
149-10 183rd Street
Jamaica, New York 11413
USA

- **Filippo Occaso** **Secretary**
149-10 183rd Street
Jamaica, New York 11413
USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

02/24/03

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SAVINO DEL BENE U.S.A., INC. was filed on 12/26/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 01/11/2000.

A Biennial Statement was filed 11/27/2001.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of February
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over the text.

Secretary of State