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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

EDWARD A. BERG & SONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

04 FEB -2 PM 3:01
DIVISION OF CORPORATION

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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. EDWARD A. BERG & SONS, 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. New Jersey 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1969 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. 9 Brook Avenue, Maywood, NJ 07607 (Principal office address)

9 Brook Avenue, Maywood, NJ 07607 (Current mailing address)

8. Confectionary broker (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: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301 (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.

W. B. Munroe (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:

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APPROVED AND FILED 04 FEB - 2 - PM 3:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Harry J. Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

Vice Chairman: Russell Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

Director: Michael Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

Director: David Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

B. OFFICERS

President: Harry J. Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

Vice President: Russell Berg

Address: 9 Brook Avenue

Maywood, NJ 07607

Secretary: David Berg

Address: 9 Brook Avenue, Maywood, NJ 07607

Treasurer: Michael Berg

Address: 9 Brook Avenue, Maywood, NJ 07607

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

13. *Harry J. Berg*
(Signature of Director or Officer listed in number 12 of the application)

14. Harry J. Berg, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EDWARD A. BERG & SONS
3622752200

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 28, 1969.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Harry J Berg
9 Brook Avenue
P O Box 1187
Maywood, NJ 07607*

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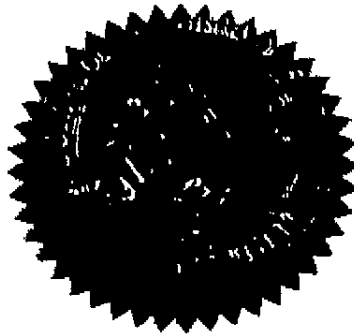
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EDWARD A. BERG & SONS

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of January, 2004



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

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