

F05000001557

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

03/09/05--01014--012 **70.00

F05-1557
qe



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

WANDA ALLEN
P.O. BOX 500157
ATLANTA, GA 31150

SUBJECT: ANOVA FOOD, INC.
Ref. Number: W05000012507

We have received your document for ANOVA FOOD, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00016635

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANOVA FOOD, 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:

WANDA M ALLEN, CONTROLLER
(Name of Person)
ANOVA FOOD, INC
(Firm/Company)
P.O. Box 500157
(Address)
ATLANTA GA 31150
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WANDA M ALLEN at (404) 351-0602
(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

**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. ANOVA FOOD, INC. (SEAFOOD IMPORTER)
(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. GEORGIA 3. 58-2258507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-18-96 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. 1160 HIGHTOWER TR. ATLANTA GA 30350 (Principal office address) UNTIL 8/1/05

P.O. Box 500157, ATLANTA GA 31150
(Current mailing address)

8. COMPANY MOVING TO TAMPA EFF. 7/1/05
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

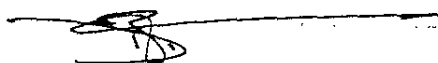
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOUGLAS BEINSMAN

Office Address: 4326 EL PRADO BLVD #11
TAMPA, Florida 33629
(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.



(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:

No. 1 office address unavailable @ this time.

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: CONSTANT MULDER

Address: SEE BELOW (2)

Vice Chairman: _____

Address: _____

Director: DOUGLAS BRINSMADE

Address: SEE BELOW (1)

Director: WILLEN HUISMAN

Address: SEE BELOW (3)

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DOUGLAS BRINSMADE

Address: (1) 1245 SPALDING DR
ATLANTA GA 30350

Vice President: CONSTANT MULDER

Address: (2) HANDEKEN WETERING 15, 5231 DD'S - H&A TOGENBOSCH
THE NETHERLANDS

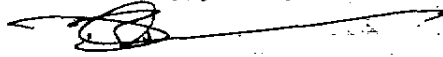
Secretary: DOUGLAS BRINSMADE

Address: SEE (1)

Treasurer: N/A

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS BRINSMADE, DIRECTOR (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

CONTROL NUMBER : K629693
DATE INC/AUTH/FILED: 09/18/1996
JURISDICTION : GEORGIA
PRINT DATE : 03/08/2005
FORM NUMBER : 211

ANOVA FOOS, INC.
WANDA ALLEN
P. O. BOX 500157
ATLANTA, GA 31150

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 as of the above print date

ANOVA FOOD, INC
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

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This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20050308204723825



Cathy Cox
Secretary of State