

F140000000608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

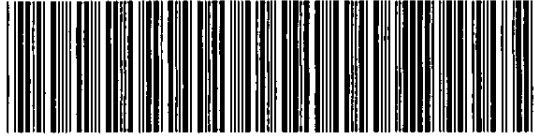
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500255394665

RECEIVED
DEPARTMENT OF STATE
14 FEB 11 AM 10:47

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
14 FEB 11 AM 7:43



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 991177 7950319

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : February 4, 2014

ORDER TIME : 4:42 PM

ORDER NO. : 991177-020

CUSTOMER NO: 7950319

FOREIGN FILINGS

NAME: THE CHOLULA FOOD COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

14 FEB 11 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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. THE CHOLULA FOOD COMPANY, 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. DE (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 03/02/2012 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 333 Washington St, 3rd Floor, Jersey City, NJ 07302 (Principal office address) 333 Washington St, 3rd Floor, Jersey City, NJ 07302 (Current mailing address)

8. ~~Manufacture and sale of food products~~ Importer and distributor of food and beverage products (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: Corporation Service Company Office Address: 1201 Hays 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; 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.

Corporation Service Company By: Maria Long (Registered agent's signature) Maria Long Assistant Secretary

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.

FILED 14 FEB 11 AM 7:43 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Marlon Bolasingh, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)



DIRECTORS AND OFFICERS INFORMATION:

Title	Name	Address	Date Elected
Chairman and Director	Juan Domingo Beckmann-Legorreta	c/o Abelman, Frayne & Schwab 666 Third Avenue, 10th Floor New York, NY 10017	03/05/12
Director	Antonio Silva-Jauregui	c/o Abelman, Frayne & Schwab 666 Third Avenue, 10th Floor New York, NY 10017	03/05/12
Director	Lawrence E. Abelman	c/o Abelman, Frayne & Schwab 666 Third Avenue, 10th Floor New York, NY 10017	03/05/12
Director	Victor M Tannenbaum	c/o Abelman, Frayne & Schwab 666 Third Avenue, 10th Floor New York, NY 10017	03/05/12
Director	Melvin L. Ortner	c/o Abelman, Frayne & Schwab 666 Third Avenue, 10th Floor New York, NY 10017	03/05/12
Treasurer and Secretary	Marion Bolasingh	c/o The Cholula Food Co., Inc. 333 Washington Street, 3rd Fl. Jersey City, NJ 07302	03/05/12

FILED
14 FEB 11 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CHOLULA FOOD COMPANY, 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 FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CHOLULA FOOD COMPANY, INC" WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

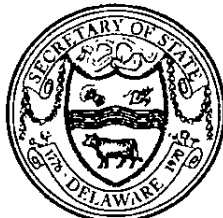
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
14 FEB 11 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5118192 8300

140131332

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1109552

DATE: 02-04-14