

F99000005603

Florida Department of State
Division of Corporations
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99 NOV -1 PM 8:25

Division of Corporations

FOREIGN PROFIT QUALIFICATION

Farm Stores Grocery, Inc.

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10/1

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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. FARM STORES GROCERY, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 30, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SUBSEQUENT TO THE FILING OF THIS APPLICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5800 N.W. 74 AVENUE
MIAMI, FL 33166
(Current mailing address)
8. TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA
(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: ROBERT W. BARRON, ESQ.
- Office Address: 350 E. LAS OLAS BLVD., #1000
FORT LAUDERDALE, Florida, 33301
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

OCT-29-1999 11:39

FARM STORES EXEC

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOSE P. BARED

Address: 5800 N.W. 74 AVENUE
MIAMI, FL 33166

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOSE P. BARED

Address: 5800 N.W. 74 AVENUE
MIAMI, FL 33166

Vice President: CARLOS BARED

Address: 5800 N.W. 74 AVENUE
MIAMI, FL 33166

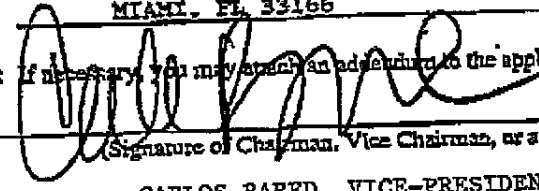
Secretary: CARLOS BARED

Address: 5800 N.W. 74 AVENUE
MIAMI, FL 33166

Treasurer: CARLOS BARED

Address: 5800 N.W. 74 AVENUE
MIAMI, FL 33166

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

13. 

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

14. CARLOS BARED, VICE-PRESIDENT

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARM STORES GROCERY, 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-SIXTH DAY OF OCTOBER, A.D. 1999.

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



59 NOV - 1 PM '99



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0046045
DATE: 10-26-99