

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

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F 9900000 6357

PLEASE REPLY TO TAMPA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 11:16

FILED

August 31, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Convenience Food Systems, Inc.

100002978561--4
-09/03/99--01076--010
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed for filing are the original Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from the State of Delaware, Convenience Food Systems' check in the amount of \$87.50, and a self-addressed envelope.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Sincerely,

Marilyn D. Alexander
Marilyn D. Alexander
Assistant to Philip M. Shasteen
W. P. Verifier

Name	100002978561
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

Enc.
#43781

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PLEASE REPLY TO TAMPA

December 6, 1999

Tammi Cline, Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

99 DEC -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Re: Convenience Food Systems, Inc.
Ref. Number: W99000020735

Dear Ms. Cline:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida replaces the previously filed Application due to a typographical error. I have also enclosed a copy of your September 8, 1998 letter to me regarding the above-referenced matter.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Sincerely,

Marilyn D. Alexander
Marilyn D. Alexander
Assistant to Philip M. Shasteen

Enc.
#45695

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

MARILYN D. ALEXANDER
JOHNSON, BLAKELY, POPE BOKOR
100 NORTH TAMPA STREET, SUITE 1800
TAMPA, FL 33602

SUBJECT: CONVENIENCE FOOD SYSTEMS, INC.
Ref. Number: W99000020735

99 DEC -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for CONVENIENCE FOOD SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00044425

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. Convenience Food Systems, 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 (State or country under the law of which it is incorporated) 3. 22-2977967 (FBI number, if applicable)

4. February 27, 1989 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Not presently doing business at this time, requesting authority in advance (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 91 Wales Avenue, P.O. Box 358 Avon, MA 02322 (Current mailing address)

8. Solicitation of sales and servicing of food packaging and food processing equipment. (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: Frank R. Jakes

Office Address: 100 North Tampa Street, Suite 1800

Tampa, Florida, 33602 (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.

[Handwritten signature] (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)

FILED 99 DEC -9 AM 11:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald Merrill Will Hofmans

Address: 91 Wales Avenue 5760 AA Bakel

Avon, MA 02322 The Netherlands

Director: Christiaan van Wandelen

Address: 91 Wales Avenue

Avon, MA 02322

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99 DEC -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Ronald Merrill

Address: 91 Wales Avenue

Avon, MA 02322

Vice President: Christiaan van Wandelen

Address: 91 Wales Avenue

Avon, MA 02322

Secretary: Will Hofmans

Address: 5760 AA Bakel

The Netherlands

Treasurer: Christiaan van Wandelen

Address: 91 Wales Avenue

Avon, MA 02322

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. Christiaan van Wandelen, Vice President

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

CONVENIENCE FOOD SYSTEMS, INC.

Directors

Ronald Merrill

Christiaan van Wandelen

Will Hofmans

91 Wales Ave., Avon, MA 02322

91 Wales Ave., Avon, MA 02322

5760 AA Bakel, The Netherlands

Officers

John-Ole Hansen

Ronald Merrill

Christiaan van Wandelen

Chairman

President

Vice President, Treasurer, Controller
and Assistant Secretary

5760 AA Bakel, The Netherlands

91 Wales Ave., Avon, MA 02322

91 Wales Ave., Avon, MA 02322

Will Hofmans

Secretary and Assistant Treasurer

5760 AA Bakel, The Netherlands

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 11: 17

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVENIENCE FOOD SYSTEMS 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 TWENTIETH DAY OF AUGUST, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9932016

2188456 8300

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