

PO0000057691

Requester's Name

Address

Ms. Grace Escano
8228 NW 8th Pl.
Plantation, FL 33324



FILED
00 JUN 14 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ^{FAK} Annie's Corporation
(Corporation Name) (Document #)

200003246602--9
-05/10/00--01061--001
*****87.50 *****87.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Pat 6/14/00
Pat 5/11/00
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

MS. GRACE ESCANO
8228 NW 8TH PL
PLANTATION, FL 33324

SUBJECT: ANNIE'S CORPORATION
Ref. Number: W00000012503

We have received your document for ANNIE'S CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00026727

ARTICLES OF INCORPORATION

FILED

00 JUN 14 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANNIE'S FARM CORP.

The principal place of business of this corporation shall be:

5555 SW 61 Ave
Davie, FL 33314

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1,000)
Shares of Common Stock having par value of (\$1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE</u>	<u>ADDRESS(ES)</u>
Yen Ling Wu	Pres/Sec/Treas	5555 SW 61 Ave Davie, FL 33314

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation
Is (are):

NAME(S)

ADDRESS(ES)

Yen Ling Wu

5555 SW 61 Ave
Davie, FL 33314

IN WITNESS WHEREOF the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 8th day of April 19 2000

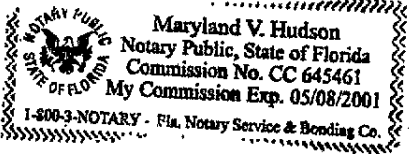
Signature(s) of Incorporator(s)

Yen Ling Wu

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this
8th day of April 19 2000 by Yen Ling Wu
(Name of Incorporator)

of ANNIE'S FARM CORP.
(Name of Corporation)



(SEAL)

Maryland Hudson
Notary Public

My Commission Expires 5/8/2001

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 JUN 14 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANNIE'S FARM CORP.

2. The name and address of the registered agent and office is:

Yen Ling Wu

5555 SW 61 Ave

(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33314

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Pres/Sec

DATE Apr 8, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE Apr 8, 2000