

F9500002994
Royal Caribbean Bakery
620 Fulton Ave., Vernon, N.Y. 10650
(914) 668-1688 • (914) 668-1954 • Fax (914) 668-1955
"Bakers Of The Best Jamaican Products"

June 1st, 1995

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

HL
400001519964
-06/22/95--01002--007
*****70.00 *****70.00

Dear Ms Louis Flemming-Jackson

Re: Document F93000002708

We are responding to your letter dated May 15, 1995, attached is our application by foreign corporation for withdrawal of authority to transact business in Florida and the original certificate issued.

As explained over the telephone Caribbean Food Delights Inc. is a corporation incorporated in the State of New York February 8, 1984 now wish to market it's own product instead of Royal Caribbean Jamaican Bakery Inc. also attached is the application for Caribbean Food Delights Inc. and our check # 8564 for Seventy (\$70.00) Dollars to register Caribbean Food Delights Inc. to transact business in Florida.

We do hope that this information will enable you to carry out the new registration.

Thank you.

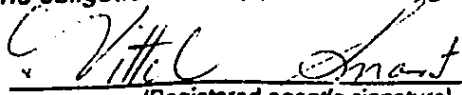
Yours truly

Vincent Hosang
.....
Vincent Hosang
Vice President

FILED
95 JUN 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CARIBBEAN FOOD DELIGHTS 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 13 - 3222970
(FEI number, if applicable)
4. FEBRUARY 8, 1984
(Date of Incorporation)
5. ELEVEN YEARS
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 02, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 620 SOUTH FULTON AVENUE
MOUNT VERNON NEW YORK 10550
(Current mailing address)
8. OFFICE, WAREHOUSING AND DISTRIBUTION OF FOOD PRODUCT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Vittel SMART
Office Address: 1951 Palm View Dr.
Apopka, FLORIDA, Florida, 32712
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vincent Hosang

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Vice Chairman: JEANETTE HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Director: VINCENT HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Director: JEANETTE HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

B. OFFICERS

President: VINCENT HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Vice President: JEANETTE HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Secretary: JEANETTE HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

Treasurer: VINCENT HOSANG

Address: 2 FARHILL LANE

PLEASANT VILLE, NEW YORK 10570

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

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

14. VINCENT HOSANG PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of CARIBBEAN FOOD DELIGHTS, INC. was filed on 02/08/1984, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of April
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

Secretary of State

199504140033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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