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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

400002915924--7

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*****70.00 *****70.00

CORPORATION(S) NAME

GIORGIO FOODS, Inc.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

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☐ LLC

☐ Dissolution/Withdrawal

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☐ Limited Partnership

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Jeffrey Butterfield

JUN 25 1999

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. Giorgio Foods, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-1661073
(FEI number, if applicable)
4. August 30, 1965
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 15, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 96, Blandon Road, Temple, PA 19560

(Current mailing address)

8. To sell, market and distribute any and all types of food and drink.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

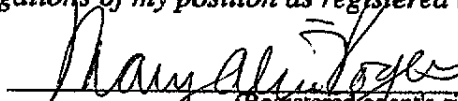
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

MARY ALICE ROGERS
Special Assistant Secretary


(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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: Frederick J. Giorgi

Address: 4511 Kutztown Road, Temple, PA 19560

Vice Chairman: John Majewski

Address: 41 Cardinal Drive, Wyomissing, PA 19610

Director: Jan Quaglia

Address: 300 Park Avenue, Temple, PA 19560

Director: Peter F. Giorgi

Address: 715 Old Mill Road, Apt. F4, Reading, PA 19610-2647

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

President: John Majewski

Address: 41 Cardinal Drive, Wyomissing, PA 19610

Vice President: Jan Quaglia

Address: 300 Park Avenue, Temple, PA 19560

Secretary: Frederick J. Giorgi

Address: 4511 Kutztown Road, Temple, PA 19560

Treasurer: Peter F. Giorgi

Address: 715 Old Mill Road, Apt. F4, Reading, PA 19610-2647

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

13. Frederick J. Giorgi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederick J. Giorgi, Secretary
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 14, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, [REDACTED]

GIORGIO FOODS, INC. [REDACTED]

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen
Secretary of the Commonwealth

JSOW

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