

A96000000587

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

LAW OFFICES
RICHARD T. AVIS
25 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 • FAX 821-6363

OF COUNSEL

REFER TO FILE NO.

93-0249

TRANSMITTAL LETTER

March 17, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000001755170
-03/22/96--01100--007
***1225.00 ***1225.00

SUBJECT: Happle Foods, a Florida Limited Partnership

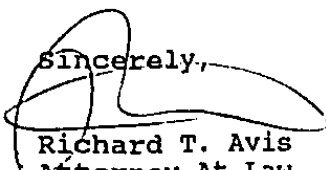
Enclosed is an original and one (1) copy of the Certificate of Limited Partnership and the Affidavit of Capital Contributions for Florida Limited Partnership and a check for \$1,225.00 (\$1190 + \$35). Please stamp the original of these documents to show the date of incorporation and the filing number and remit a copy to me. We do not require a certified copy at this time.

FROM:

Law Offices
Richard T. Avis
1325 Snell Isle Blvd NE
Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,


Richard T. Avis
Attorney At Law
Fl. No. 0959405

06 MAR 22 AM 9 26
SECRET
TALLAHASSEE, FLORIDA

RTA/lbj
Enclosures

cc: Client

3/26/96 ew

LIMITED PARTNERSHIP
A96000000587

- 65 MAR 29
RECEIVED
FBI
PROCESS

Street address:

4580 Oakloch Dr N.E. # 274 St Pt Fl 3703

4039 Bayshore Blvd NE, St Petersburg, FL 33703

1333 Monterey Blvd NE, St Petersburg, FL 33704

1852 LAKEWOOD DR, Lex. KY 40502

Signed this 15 day of March, 19 96

General Partner JAMES A. HAPPEL

Ralph E. Howe
General Partner

Vaughn Haught
Vaughn Haught General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

FILED
96 MAR 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned constituting all of the general partners of Haggle Foods

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 170,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 170,000.00.

Signed this 15 day of March, 19 96.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

James A. Haggel
General Partner
James A. Haggel
Richard T. Avis
General Partner
Richard T. Avis
General Partner
Richard E. Howe
General Partner
Richard E. Howe

Vaughn Haight
General Partner
Vaughn Haight
General Partner
General Partner
General Partner

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

LAW OFFICES
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 821-6363

OF COUNSEL

NUMBER TO FILE NO.

A96000000587

April 4, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RECEIVED
DIVISION OF CORPORATIONS
APR 11 1996

**SUBJECT: CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP OF HAPPLE FOODS, a Florida Limited Partnership**

Enclosed is an original and one (1) copy of the subject document and a check for \$52.50. Please stamp the original of these documents to show the date of filing and the filing number and remit a copy to me. We do not require a certified copy at this time.

FROM: Law Offices
Richard T. Avis
1325 Snell Isle Blvd NE
Suite 205C
St. Petersburg, Fl. 33704

FILED
APR -8 11:30

Thank you for your assistance in this matter.

A96000000587

Name	
Availability	
Document	
Examiner	DCC
	CC
	CC
	CC
RTA/lbj	
Enclosures	
W. P. Verlyne	DCC

Sincerely,

Richard T. Avis
Attorney At Law
Fl. No. 0959405

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Haggle Foods, a Florida Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 22, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8. Name(s) of general partner(s): AMENDED

Delete entire Article and replace with

PB000017801 Haggle Foods, Inc (sole gen. partner)
4580 Overlook, #294.
St Petersburg, FL
33703

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

[Signature]

Signature(s) of new general partner(s), if applicable.

[Signature]
Haggle Foods, Inc
General Partner