

# F000000002470

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Old style Cakes, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 900003228159--5

Gerald H. Schoenberg

(Name of Person)

Old style Cakes, Inc.

(Firm/Company)

20423 State Rd. 7- # F6-347

(Address)

Boca Raton FL 33498-6797

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gerald Schoenberg

(Name of Person)

at (561) 877-866-9700

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

HJH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. OLD STYLE CAKES, 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 3. 11-3523333  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 20423 State Road 7 - # F6-347  
(Principal office address)  
b. Boca Raton, FL 33498-6797  
(Current mailing address)
8. General Sales  
(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: Gerald H. Schoenberg  
Office Address: 11145 Rios Road  
Boca Raton, FL, Florida 33498-1907  
(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.*

Gerald H. Schoenberg

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Russell

Address: 1 Oak Ridge Rd Bldg 2 Box PB  
West Lebanon, NH 03784

Vice Chairman:

Address:

Director: David Russell

Address: 1 Oak Ridge Rd Bldg 2 Box PB  
West Lebanon, NH 03784

Director:

Address:

B. OFFICERS

President: Ellen Barbiero

Address: 1 Oak Ridge Rd Bldg 2 Box PB  
West Lebanon, NH 03784

Vice President: Dave Russell

Address:

Secretary: David Russell

Address: ~~1 Oak Ridge Rd~~ 1 Oak Ridge Rd Bldg 2 Box PB  
West Lebanon, NH 03784

Asst. VP

Treasurer:

Gerald Schoenberg  
Address: 20423 State Road 7 - F6-347  
Boca Raton, FL 33498-6797

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.

Gerald H. Schoenberg, Asst. V.P.

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

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

*I hereby certify, that the Certificate of Incorporation of OLD STYLE CAKES, INC. was filed on 12/23/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of April  
two thousand.*

*Special Deputy Secretary of State*