

FOOOOOOO 35276.

Nature's Select™

SaferFOODS Corp. Animal Products Div.
7822 Allen Robertson Pl.
Sarasota FL 34240

City/State/Zip

Office Use Only

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

1. _____
(Corporation Name) (Document #) 200003295912--2
-06/19/00--01126--004
2. _____
(Corporation Name) (Document #) *****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
00 JUN 19 AM 9:25
SECRETARY OF STATE
ALABAMA

mtu
6/22

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SAFERFOODS CORPORATION
(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:

EVELIO J. SARDINA
(Name of Person)
SAFERFOODS CORPORATION
(Firm/Company)
7822 ALLEN ROBERTSON PLACE
(Address)
SARASOTA FL 34240
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

EVELIO J. SARDINA 941-343-0336
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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.*

SAFETFOODS CORPORATION

(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.)

NEW JERSEY

(State or country under the law of which it is incorporated)

22-3599293

(FEI number, if applicable)

AUGUST, 1998

(Date of incorporation)

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7822 ALLEN ROBERTSON PLACE SARASOTA, FL 34240

(Current mailing address)

MARKETING & SALE HIGH QUALITY HUMAN & ANIMAL FOODS IN VARIOUS USA MARKETS

(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: EVELIO J. SARDINA

Office Address: 7822 ALLEN ROBERTSON PLACE

SARASOTA

, Florida, 34240

(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.

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

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JUN 19 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

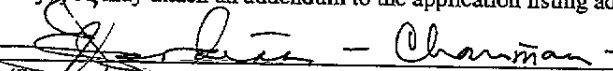
EVELIO J. SARDINA . 7822 ALLEN ROBERTSON PL SARASOTA FL 34240
NUNY M. SARDINA 7822 ALLEN ROBERTSON PL SARASOTA, FL 34240

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

EVELIO J. SARDINA 7822 ALLEN ROBERTSON PL SARASOTA, FL 34240
NUNY M. SARDINA 7822 ALLEN ROBERTSON PLACE SARASOTA, FL 34240

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

 - Chairman -
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

EVELIO J. SARDINA .

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAFERFOODS CORPORATION
With the Previous or Alternate Name
SAFRFOODS CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 10, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

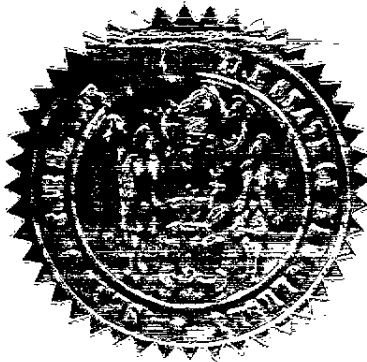
Evelio J Sardina
42 Birch Run Avenue
Denville, NJ 07834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAFERFOODS CORPORATION
With the Previous or Alternate Name
SAFRFOODS CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of June, 2000

Roland M Machold

Roland M Machold
Treasurer

00 JUN 19 PM 6:55
SECRETARY OF TREASURY
TALAMON, SEEL