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FO10000002761

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dayhoff, 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:

<u>Jim Trotta</u>	(Name of Person)	9000004138869--6 -05/07/01--01075--005 *****25.00 *****25.00
<u>Dayhoff, Inc.</u>	(Firm/Company)	
<u>802 North Belcher Road</u>	(Address)	W01-10395
<u>Clearwater, FL 33765</u>	(City/State and Zip code)	9000004138869--6 -05/22/01--01082--005 *****45.00 *****45.00

For further information concerning this matter, please call:

Jim Trotta at (727) 443-5544
(Name of Person) (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

FILED
01 MAY 23 PM 7:47
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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5/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

JIM TROTTA
802 NORTH BELCHER RD
CLEARWATER, FL 33765

SUBJECT: DAYHOFF, INC.
Ref. Number: W01000010395

We have received your document for DAYHOFF, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$45.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00027601

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**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. Dayhoff, 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. California 3. 95-4274100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1990 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. 802 North Belcher Road, Clearwater, FL 33765
(Principal office address)
- 802 North Belcher Road, Clearwater, FL 33765
(Current mailing address)
8. wholesaler of candy and confectionaries
(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)

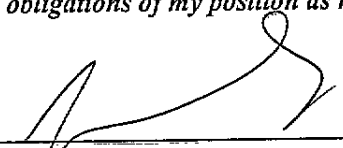
Name: Uday Lele

Office Address: 802 N. Belcher Road

Clearwater, Florida 33765
(City) (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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01 MAY 23 PM 7:47
TALLAHASSEE, FL 32301

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Enrique Chavez

Address: Rio Consulado 309

Col. Arenal, Mexico 02980

Director: Rafael Valez

Address: Rio Consulado 309

Col. Arenal, Mexico 02980

B. OFFICERS

President: Uday Lele

Address: 514 Belle Isle Avenue

Belleair Beach, FL 33786

Vice President: Aditi Lele

Address: 514 Belle Isle Avenue

Belleair Beach, FL 33786

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

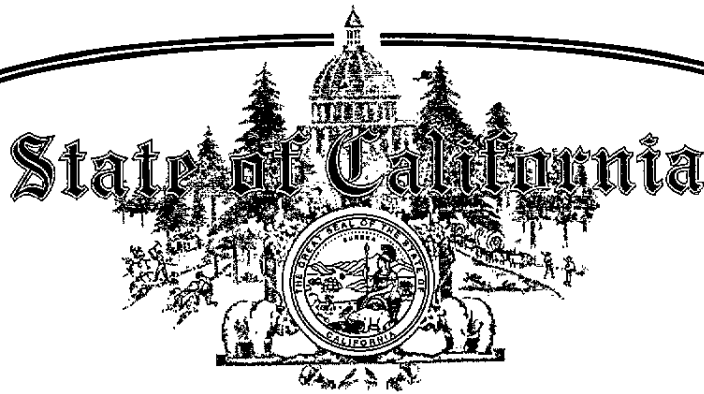
13. _____

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

14. Uday Lele, President

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

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01 MAY 28 PM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29th day of March, 1990, DAYHOFF, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

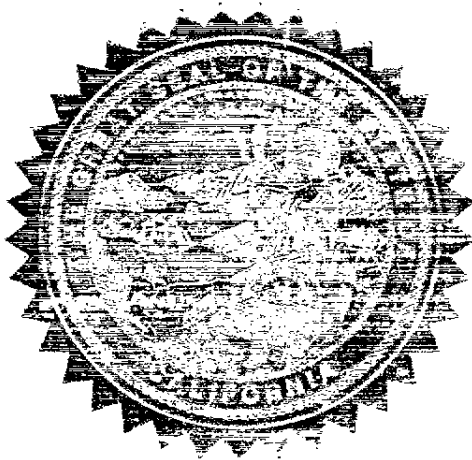
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 23, 2001.



Bill Jones
BILL JONES
Secretary of State

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