

FD1000003744

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: International Gourmet Fisheries, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00647-02963

7/14

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:

W01-14023

Richard B. Hadlow

(Name of Person)

400004420244--4
-06/14/01--01079--017
*****87.50 *****87.50

Bush Ross Gardner Warren & Rudy, P.A.

(Firm/Company)

220 South Franklin Street

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Richard B. Hadlow

(Name of Person)

at (813) 224-9255

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

RICHARD B. HADLOW
BUSH ROSS GARDNER WARREN & RUDY, P.A.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602

SUBJECT: INTERNATIONAL GOURMET FISHERIES, INC.
Ref. Number: W01000014023

We have received your document for INTERNATIONAL GOURMET FISHERIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 701A00037234

**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. International Gourmet Fisheries, 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

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

3. 95-4818067

(FEI number, if applicable)

4. August 15, 2000

(Date of incorporation)

5. perpetual

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

6. June 4, 2001

(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. 5970 Alcoa Avenue, Vernon, CA 90058

(Principal office address)

same

(Current mailing address)

8. Import processing distribution seafood

(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: Richard B. Hadlow

Office Address: 220 South Franklin Street

Tampa

(City)

, Florida 33602

(Zip code)

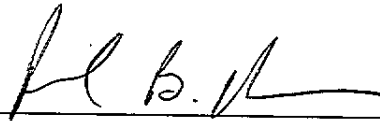
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shan Chun Kou

Address: 1912 E. Vernon,
Vernon, CA 90058

Director: Shu Chin Kou

Address: 1912 E. Vernon, Vernon,
Vernon, CA 90058

Director: Ming Bin Kou

Address: 1912 E. Vernon
Vernon, CA 90058

Director: Ming Shin Kou

Address: 1912 E. Vernon
Vernon, CA 90058

B. OFFICERS

President: Brent Church

Address: 5970 Alcoa, Vernon, CA 90058

Vice President: _____

Address: _____

Secretary: Sharon Chao

Address: 1912 E. Vernon, Vernon, CA 90058

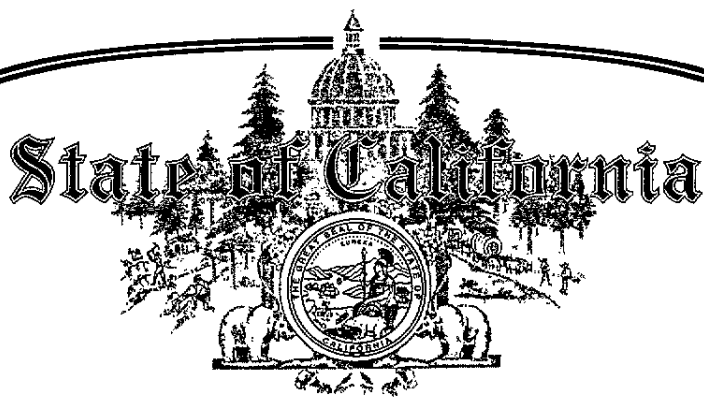
Treasurer: Herbert Chu

Address: 5970 Alcoa, Vernon, CA 90058

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

13. Sharon Chao, Sec.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon Chao, Secretary
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **15th day of August, 2000**, **INTERNATIONAL GOURMET FISHERIES, 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 July 3, 2001.



Bill Jones
BILL JONES
Secretary of State

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