

F02000001677

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nieto Foods, 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:

W. McNair Tornow, Registered Agent

(Name of Person)

Tornow & Kangur, LLP

(Firm/Company)

1340 Westgate Center Drive

(Address)

Winston-Salem, NC 27103

(City/State and Zip code)

300005182923--9
-04/02/02--01040--003
*****78.75 *****78.75

For further information concerning this matter, please call:

Jennifer Hayes

(Name of Person)

at (336) 768-0766

(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

02 APR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

44-02

**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. Nieto Foods, 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. North Carolina 3. 56-2210609
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/24/00 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. 193 Woodburn Place
(Principal office address)
Advance, NC 27006
(Current mailing address)
8. Food sales and distribution
(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: Patrick Simmons
Office Address: 169 E. Flagler Street Ste 1534
Miami, Florida 33131
(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.

Patrick W. Simmons
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alberto Eliserio Lasmartres

Address: 9 de Julio 1257 5 TO of .54

Ciudad Mendo, Argentina

Vice Chairman: Patrick W. Simmons

Address: 193 Woodburn Place

Advance, NC 27006

Director: Julio Alberto Lasmartres, Marie Paz Lasmartres

Address: 9 de Julio 1257 5TO of .54

Ciudad Mendo, Argentina

Director: Martha Cobis Simmons

Address: 193 Woodburn Place

Advance, NC 27006

B. OFFICERS

President: Alberto E. Lasmartres

Address: 9 de Julio 1257 5TO of .54

Ciudad Mendo, Argentina

Vice President: Patrick W. Simmons

Address: 193 Woodburn Place

Advance, NC 27006

Secretary: Martha C. Simmons

Address: 193 Woodburn Place, Advance, NC 27006

Treasurer: Julio A. Lasmartres

Address: 9 de Julio 1257 5TO of .54, Ciudad Mendo, Argentina

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TALLAHASSEE, FLORIDA

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

13. Patrick W. Simmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick W. Simmons, Vice President
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

NIETO FOODS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of August, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

APPROVED
AND
FILED
MAR 12 2 11 PM
SECRETARY OF STATE
ALICE M. CASSE, FLORIDA



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 12th day of March, 2002.

Elaine F. Marshall
Secretary of State