

CT CORPORATION

F02000001690

CORPORATION(S) NAME

Australian Lamb Company, Inc.

FILED
02 APR - 4 M 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-2581

500004833695--7

-01/05/02--01001--011

***2300.00 ***2300.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name 1/29/02

Availability

Document

Examiner

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W.P. Verifier

Order#: 5063964

Ref#:

500004833695--7

-01/29/02--01029--022

Amount: \$

*****70.00 *****70.00

500004833695--7

-01/29/02--01029--023

*****8.75 *****8.75

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

CT SYSTEM

SUBJECT: AUSTRALIAN LAMB COMPANY, INC.
Ref. Number: W02000002581

FILED
APR - 11 AM 9:50A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AUSTRALIAN LAMB COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00005218

*please
refile
+ back date
if possible
Thx,
Ashley M*

**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. Australian Lamb Company, 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

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

3. 13-4057326

(FEI number, if applicable)

4. January 14, 1999

(Date of incorporation)

5. Perpetual

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

6. October 1, 2000

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

7. 20 Westport Road

Wilton, Connecticut, USA 06897

(Current mailing address)

8. marketing and distribution of lamb products

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

C T Corporation System

Conrad B. B. B.

(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Brian Comfort

Address: 1693 Kelsey Court

Mississauga, Ontario CANADA L5L 3J8

Director: Edward J. Michaud

Address: 3120 Corrigan Drive

Mississauga, Ontario CANADA L4Y 3C6

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

~~President:~~ Chief Executive Officer: J. Brian Comfort

Address: 1693 Kelsey Court

Mississauga, Ontario CANADA L5L 3J8

Vice President: _____

Address: _____

Secretary: Edward J. Michaud

Address: 3120 Corrigan Drive

Mississauga, Ontario CANADA L4Y 3C6

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. Edward J. Michaud, Secretary

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

02 APR 14 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

FILED
02 APR -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of AUSTRALIAN LAMB COMPANY, INC. was filed on 01/14/1999, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of January
two thousand and two.*

Special Deputy Secretary of State