

F02000002806

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pacific Paradise Food 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:

300005637893--5

-05/29/02--01051--001

*****87.50 *****87.50

R. Bruce Collier
(Name of Person)
Pacific Paradise Food Corporation
(Firm/Company)
26591 N Fairway Drive A
(Address)
Punta Gorda Florida 33982
(City/State and Zip code)

For further information concerning this matter, please call:

R. Bruce Collier at (941) 276-8891
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 29 PM 1:33
TALLAHASSEE, FLORIDA

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

**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. Pacific Paradise Food 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.)
2. Oregon 3. 93-1300561
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 16, 2000 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. 1001 SW Fifth Avenue Suite 1100 Portland, Oregon 97204
(Principal office address)
- 26591 N Fairway Drive A Punta Gorda FL 33982
(Current mailing address)
8. Grocer + Food Services 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: Sandra Collier
- Office Address: 26591 N Fairway Drive A
Punta Gorda FL, Florida 33982
(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.

Sandra Collier
(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: R. Bruce Collier

Address: 26591 N Fairway Drive A
Punta Gorda FL 33982

Vice Chairman: Joan M. Collier

Address: 651 Brooklyn Ave
Brooklyn NY 11203

Director: EKene Maha

Address: 28 West 127th St NY NY 10007

Director: _____

Address: _____

B. OFFICERS

President: R. Bruce Collier

Address: 26591 N Fairway Drive A
Punta Gorda FL 33982

Vice President: Faye Maynard

Address: 5516 Whitty Lane
Brooklyn NY 11203

Secretary: M. Dawn Ellington

Address: 651 Brooklyn Ave Brooklyn NY 11203

Treasurer: Ian Norton

Address: 27 Paerdegat 15 St Brooklyn NY 11236

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

13. R. Bruce Collier
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Bruce Collier Chairman, CEO
(Typed or printed name and capacity of person signing application)

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02 MAY 29 PM 1:33
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

PACIFIC PARADISE FOOD CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

February 16, 2000

and is active on the records of the Corporation Division as
of the date of this certificate.

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02 MAY 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State



By

Marilyn R. Smith

Marilyn R. Smith

April 17, 2002