

FO2000002806

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacific Paradise Food Corporation
(Name of corporation)

DOCUMENT NUMBER: FO2000002806

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Bruce Collier
(Name of person)

Collier Foods International Ltd.
(Name of firm/company)

26591 Fairway Dr Suite A
(Address)

Punta Gorda FL 33902
(City/state and zip code)

100006981661--8
-08/08/02--01080--002
*****52.50 *****43.75

For further information concerning this matter, please call:

R. Bruce Collier at (941) 639-8869
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FL
FO2000002806
SPX-NC
* Certified Copy
* Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

R. BRUCE COLLIER
26591 FAIRWAY DR., SUITE A
PUNTA GORDA, FL 33982

SUBJECT: PACIFIC PARADISE FOOD CORPORATION
Ref. Number: F02000002806

We have received your document for PACIFIC PARADISE FOOD CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00048375



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

R. BRUCE COLLIER
26591 FAIRWAY DR., SUITE A
PUNTA GORDA, FL 33982

SUBJECT: PACIFIC PARADISE FOOD CORPORATION
Ref. Number: F02000002806

We have received your document for PACIFIC PARADISE FOOD CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

^{87.50}
You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00052163

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002806
Document Number of Corporation (If known)

1. Pacific Paradise Food Corporation
(Name of corporation as it appears on the records of the Department of State)

2. The State of Oregon 3. May 29th, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 5, 2002

5. Collier Foods International Ltd. INC.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

[Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

R. Bruce Collier
(Typed or printed name)

08/06/2002
(Date)

Chairman / CEO
(Title)

FILED
OCT 21 PM 1:39
TAMPA
CLERK OF STATE
TAMPA, FLORIDA

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 filed under the Oregon
Business Corporation Act
on **February 16, 2000**
Articles of Amendment
were filed on **June 5, 2002**
changing the name to

COLLIER FOODS INTERNATIONAL LTD.

I further certify that

COLLIER FOODS INTERNATIONAL LTD.

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



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
October 16, 2002