

F0200000 2918

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: "R" Best Produce, 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:

<u>Carl DelPrete</u>	500005506285--0
(Name of Person)	05/13/02 01065-001
<u>"R" Best Produce, Inc.</u>	*****87.50 *****87.50
(Firm/Company)	
<u>8700 N.W. 101st Street</u>	
(Address)	
<u>Medley, FLA 33178</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Carl DelPrete</u>	at (305) 884-3808
(Name of Person)	(Area Code & Daytime Telephone Number)

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 02 JUN 10 PM 3:25
 SECRETARY OF STATE
 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

789 / 6/11/02

1002-14567
6/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

CARL DELPRETE
8700 N.W. 101ST STREET
MEDLEY, FL 33178

SUBJECT: "R" BEST PRODUCE, INC.
Ref. Number: W02000014567

We have received your document for "R" BEST PRODUCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 702A00032177

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

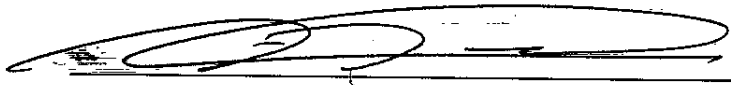
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. "R" Best Produce, 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. N.Y. 3. 133585552
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/14/90 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/15/02
(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. 220 Food Center Dr., Bronx, NY 10474
(Principal office address)
- Same
(Current mailing address)

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8. Import and Distribution of Tropical Produce
(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: Carl DelPrete, "R" Best Produce, Inc.
- Office Address: 8700 N.W. 101st Street
Medley, Florida 33178
(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.


(Registered agent's signature) CEO

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

Director ~~Chairman~~: Mary DelPrete
Address: 220 Food Center Drive
Bronx, NY 10474

Vice Chairman: _____
Address: _____

Director: Joseph DelPrete
Address: 401 Indian Trail Drive
Franklin Lakes, NJ 07417

Director: Anthony Penachio
Address: P.O. Box 437
Katonah, NY 10536

B. OFFICERS

President: Mary DelPrete
Address: see above

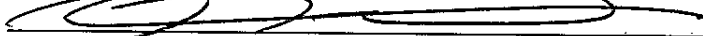
Vice President: _____
Address: _____

CEO and Secretary: Carl DelPrete, 8700 N.W. 101st St.
Address: Medley, FLA 33178

Treasurer: _____
Address: _____

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

13.  *Scg*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl DelPrete, CEO and Secretary
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of "R" BEST PRODUCE INC. was filed on 09/14/1990, 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. I further certify the following:

A Biennial Statement was filed 09/30/1993.

A Biennial Statement was filed 08/28/1998.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of April
two thousand and two.*


Special Deputy Secretary of State