

# F02000003208

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gulf Coast Produce Distributors, Inc.  
(Name of corporation - must include suffix)

FILED  
2002 JUN 24 PM 4:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Charliene Roemer

(Name of Person)

Pringle & Roemer, PLLC

(Firm/Company)

P.O. Box 211

(Address)

Biloxi, MS 39533

(City/State and Zip code)

For further information concerning this matter, please call:

100005326261--3

-04/23/02--01047--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Charliene Roemer/Mary Ann

(Name of Person)

at ( 228 ) 374-1747

(Area Code & Daytime Telephone Number)

100005326261--3

-06/25/02--01007--005

\*\*\*1150.00 \*\*\*1150.00

**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

W02-12240  
J. BRYAN APR 30 2002

J. BRYAN JUN 24 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 2002

CHARLIENE ROEMER  
PO BOX 211  
BILOXI, MS 39533

SUBJECT: GULF COAST PRODUCE DISTRIBUTORS, INC.  
Ref. Number: W02000012240

FILED  
2002 JUN 24 PM 4:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GULF COAST PRODUCE DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 \$1,150.00.

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.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 302A00026438

FILED  
2002 JUN 24 PM 4:09  
DIVISION OF CORPORATIONS  
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. GULF COAST PRODUCE DISTRIBUTORS, 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. MISSISSIPPI 3. 640850776  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-26-94 5. 99 years  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2001  
(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. 194 Bohn Street, Biloxi, MS 39530  
(Principal office address)

P.O. Box 961, Biloxi, MS 39533  
(Current mailing address)

8. Wholesale 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: CT Corporate System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

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: Michael E. Alise

Address: P.O. Box 961

Biloxi, MS 39533

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael E. Alise

Address: P.O. Box 961

Biloxi, MS 39533

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael E. Alise

Address: P.O. Box 961, Biloxi, MS 39533

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Michael E. Alise  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Alise, President  
(Typed or printed name and capacity of person signing application)

FILED  
2002 JUN 24 PM 4:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

FILED  
2002 JUN 24 PM 4:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 26, 1994 the state of Mississippi issued a Charter/Certificate of Authority to:

GULF COAST PRODUCE DISTRIBUTORS, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
March 18, 2002

*Eric Clark*

ERIC CLARK,  
Secretary of State