

F0200000 3460

TRANSMITTAL LETTER

R6A2

TO: Registration Section
Division of Corporations

SUBJECT: TRIPLE 'V' FOODS, 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:

LAURIE J. VERME

(Name of Person)

200005784412--6
-06/17/02--01040--005
*****70.00 *****70.00

THE TIDES INN

(Firm/Company)

4628 EL MAR DRIVE

(Address)

LAUDERDALE-BY-THE-SEA, FL. 33308

(City/State/Zip)

For further information concerning this matter, please call:

RALPH FUSCO CPA

(Name of Person)

at 631-226-9600

(Area Code & Daytime Telephone Number)

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

002-11607
7/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

LAURIE J VERME
4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: TRIPLE V FOODS, INC
Ref. Number: W02000017607

We have received your document for TRIPLE V FOODS, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 602A00039454

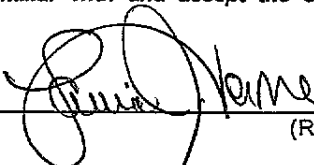
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

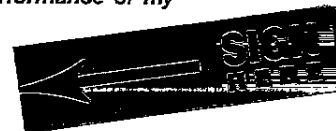
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TRIPLE 'V' FOODS 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. 11-3264594
(FEI number, if applicable)
4. MAY 25, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 15, 2002
(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. 4628 EL MAR DRIVE, LAUDERDALE-BY-THE-SEA, FL. 33308
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. ACCOMODATION SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LAURIE J. VERME
Office Address: 4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, Florida 33308
(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)



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: LAURIE J. VERME

Address: 4628 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL. 33308

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B.

OFFICERS

President: LAURIE J. VERME

Address: 4628 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL. 33308

Vice President: JAY VERME

Address: 33 SOUTHDOWN RD.

HUNTINGTON, NY 11743

Secretary: LAURIE J. VERME

Address: SAME

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. LAURIE J. VERME

(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 TRIPLE "V" FOODS, INC. was filed on 05/11/1995, 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 06/26/1997.

A Biennial Statement was filed 05/27/1999.

A Biennial Statement was filed 05/04/2001.

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 10th day of April
two thousand and two.*



Special Deputy Secretary of State

