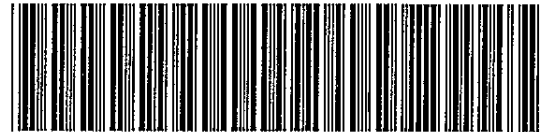


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/15/03--01089--002 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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AL



Butler Specialty Foods

Post Office Box F-40016 Freeport Bahamas
PH. 242-352-2082 • FAX 242-352-8920
www.butlersspecialty.com

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03 APR 15 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

April 10, 2003

RE: Application by Foreign Corporation to Transact Business in Florida.

Dear Sirs;

Please find enclosed our application to conduct business in the state of Florida. We have been in business here in Freeport since 1966. Eighty percent of the products that we purchase, namely, hotel & restaurant food and supplies, we purchase in the Broward and Dade County area. For the past several years we have spent approximately 2m per year and it is our intention to increase our spending in Florida significantly in the up coming years.

We have enclosed our corporation documents and our check in the amount 87.50. I trust that all the enclosed will meet with your satisfaction and we look forward to your early response.

Sincerely;

Jeffrey B. Butler, Sr.
President/CEO

Florida Mailing Address

Harbour Lobster Co/Butler Specialty Foods
Post Office Box 21563
Ft. Lauderdale, Florida 33335

TRANSMITTAL LETTER

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03 APR 15 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Harbour Lobster and Fish Company Limited
(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:

Jeffrey B. Butler, Sr.

(Name of Person)

Harbour Lobster & Fish Co. Ltd.

(Firm/Company)

P.O. Box 21563

(Address)

Ft. Lauderdale, Florida 33335

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey B. Butler, Sr.

(Name of Person)

at (954) 494-8849

(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

el # 2806 \$ 87.50



CORPORATE SERVICES LTD.

SHIRLAW HOUSE SHIRLEY STREET P.O. BOX SS-19084 NASSAU, BAHAMAS
TEL: (242) 322-8571-9 FAX: (242) 328-6919 e-mail: hjcorp@higgsjohnson.com

Freeport E-mail:vgouthro@higgsjohnson.com

OUR REF: VMG/of/021828/199002

YOUR REF:

9th April, 2003

To Be Collected

Jeffrey Butler,
Harbour Lobster & Fish Company
Limited,
FREEPORT, Grand Bahama.

Dear Mr. Butler:

Re: Harbour Lobster & Fish Company Limited

We refer to the above-captioned Company.

We enclose a copy of the filed Annual Statement made up to the 30th July, 2002. Please note that the next filing date is not due until 30th July, 2003. We enclose also a copy of the Return filed the 7th April, 2003 and a copy of a letter showing the fees for 2003 have been paid to the Registrar General. We confirm that the Company is in good standing as evidenced by the attached documentation.

Should you require any additional information or documentation, please feel free to contact us.

Yours sincerely,
H & J CORPORATE SERVICES LTD.


Vivienne M. Gouthro (Mrs.)



CORPORATE SERVICES LTD.

SHIRLAW HOUSE SHIRLEY STREET P.O. BOX 88 19084 NASSAU, BAHAMAS
TEL: (242) 322 8571 9 FAX: (242) 328-6919 e-mail: hjcorp@coralwave.com

OUR REF

YOUR REF

9th April, 2003

The Registrar General
The Registry
Nassau, Bahamas

Attention: Mrs. Idamac Lloyd

Dear Madam:

Re: Harbour Lobster & Fish Company Ltd.
Registration No. 8443

Enclosed is cheque No. 627 in your favour for US\$350.00 in payment of the annual Government's fee in respect of the above-mentioned Company for the year 2003.

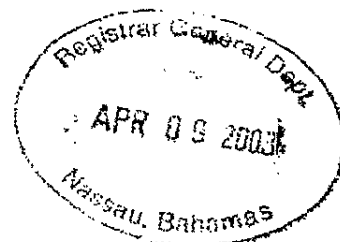
Please acknowledge receipt by signing and returning the enclosed copy of this letter.

Yours faithfully,

A handwritten signature in dark ink, appearing to be 'CE' or 'Cheryl Eldon'.

Cheryl Eldon(Ms.)
Account Officer

Enclosures



RETURN

**Under Section 59 (1) of The
Companies Act**

FILED

03 APR 15 PM 2: 28

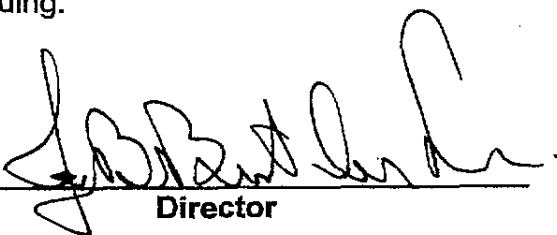
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: The Registrar General
The Registry
Freeport, Bahamas**

**Re: HARBOUR LOBSTER & FISH COMPANY LIMITED
Registration No. 8,443**

Pursuant to s. 59 of the Companies Act, we the undersigned hereby declare that 60% of the shares issued in the capital of the above-named Company ARE owned by Bahamians.

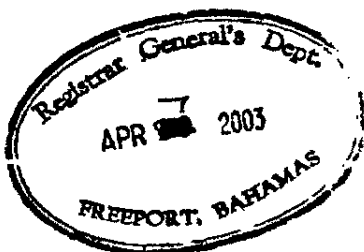
This declaration is made with effective date of 31st December 2002 and is in respect of the calender year 2003 then ensuing.



Director



Secretary



03 APR 15 PM 2: 28

HARBOUR LOBSTER & FISH COMPANY LIMITED PART OF STATE
TALLAHASSEE, FLORIDA**S T A T E M E N T**

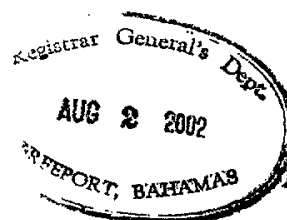
made up to the 30th day of July, 2002 being the fourteenth day
succeeding the day of the Ordinary general meeting in 2002 showing
the following particulars:

Surnames and Christian Names	Addresses	Occupations	Shares held by each
Jeffrey B. Butler	Freeport, Bahamas	Businessman	999
Robert V. Butler	Freeport, Bahamas	Businessman	1

1.	Amount of capital.	<u>BS\$2,860.00</u>
2.	Number of shares into which capital is divided.	<u>1,000 of \$2.86</u>
3.	Number of shares taken from commencement of company to date.	<u>1,000</u>
4.	Amount of calls made on each share.	<u>Nil</u>
5.	Total amount of calls received.	<u>Nil</u>
6.	Total amount of calls unpaid.	<u>Nil</u>
7.	Total amount of shares forfeited	<u>Nil</u>
8.	Registered Number of the Company	<u>8,443/65</u>

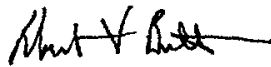
Persons who have ceased to be members since last return was made.

Names	Addresses	Occupations	Shares held by each
	N	I	L



**COPY OF REGISTER SHOWING THE NAMES, ADDRESSES AND
OCCUPATIONS OF DIRECTORS AND OFFICERS**

Jeffrey B. Butler Businessman	Freeport, Bahamas	President and Director
Robert V. Butler Businessman	Freeport, Bahamas	Vice-President, Secretary, Treasurer and Director
Lex Ltd. Company	Nassau, Bahamas	Assistant-Secretary



**SECRETARY
ROBERT V. BUTLER**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

03 SEP 15 PM 2:28

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. **HARBOUR LOBSTER AND FISH COMPANY LIMITED**

(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. **BAHAMAS**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **196 JULY 16th**

(Date of incorporation)

#8443

5. **PERPETUAL**

(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. **YELLOW PINE ROAD, (P.O. F-40016) FREEPORT, G.B., BAHAMAS**

(Principal office address)

P.O. Box F-40016, Freeport, Bahamas

(Current mailing address)

8. **Wholesale and Retail of Specialty Food and Liquor**

(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: **Jeffrey B. Butler, Sr.**

Office Address: **2105 NORTH 15th AVENUE**

HOLLYWOOD

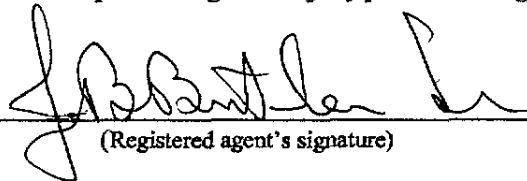
(City)

, Florida **33020**

(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: Jeffrey B. Butler, Sr.

Address: 15 Ringwood Drive (P.O.Box F-40016)
Freeport, Bahamas

Vice Chairman: Robert V. Butler

Address: P.O. Box F-40016
Freeport, Bahamas

Director: Christopher Goutro, PA

Address: Higgs & Johnson, P.O. Box F-42519
Freeport, Bahamas

Director: Vivian Gouthro, PA

Address: Higgs & Johnson, P.O. Box F-42419
Freeport, Bahamas

B. OFFICERS

President: Jeffrey B. Butler, Sr.

Address: 15 Ringwood Drive (P.O.Box F-40016)
Freeport, Bahamas

Vice President: Robert V. Butler

Address: P.O.Box F-40016
Freeport, Bahamas

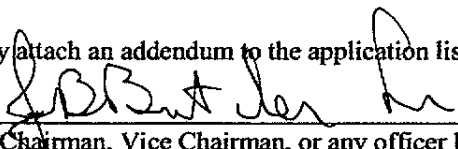
Secretary: Colleen L. Albury

Address: P.O. Box F-41851, Freeport, Bahamas

Treasurer: Robert Butler

Address: P.O. Box F-40016, Freeport, Bahamas

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)

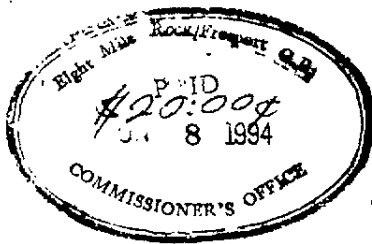
14. Jeffrey B. Butler, Sr., President/CEO

(Typed or printed name and capacity of person signing application)

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03 APR 15 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FORM I.

FILED

WHOLESALE LICENCE

03 APR 15 PM 2: 28
A 03520
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR THE SALE BY WHOLESALE ONLY OF ALL INTOXICATING LIQUOR IN SEALED
CONTAINERS AND NOT FOR CONSUMPTION UPON THE LICENSED PREMISES.

THIS LICENCE is to authoriseHARBOUR LOBSTER & FISH COMPANY LIMITED.....
ofFREEPORT.....in the island ofGRAND BAHAMA.....
to sell by wholesale only all intoxicating liquor in sealed containers not to be consumed on the prem-
ises, subject to the provisions of The Liquor Licences Act (Ch 322 RL).

The premises in respect of which this licence is granted comprise *
SINGLE STOREY BUILDING SITUATED ON YELLOW PINE ROAD,
FREEPORT, GRAND BAHAMA

The special conditions and restrictions upon which this licence is granted are endorsed on the
back hereof.

This Licence is in force from the 8TH.....day of

.....JUNE.....19 94 till the 31ST.....

day ofDECEMBER.....19 94...


Commissioner

*Description and situation of the premises.

(over.



10

GENERAL SHOP LICENCE
FAMILY ISLANDS

FILED
03 APR 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. B 10205

THIS LICENCE, issued pursuant to the grant made by the Licensing Authority for the
Island of (1) GRAND BAHAMA on the 13TH day of
JULY, 1979, authorises (2) HARBOUR LOBSTER & FISH COMPANY LIMITED
of (3) FREEPORT, GRAND BAHAMA to keep shop for the purpose of
EUROPEAN DELI FOR THE RETAIL SALE AND WHOLESALE SALE OF
selling (4) GOURMET AND SPECIALITY FOODS
BUILDING KNOWN AS HARBOUR LOBSTER GOURMET INTERNATIONAL
situate in (5) ONE STOREY / Street in LOT NUMBER 8, BLOCK 'K', YELLOW PINE STREET
FREEPORT, GRAND BAHAMA
subject to the provisions of The Shop Licences Act (Chapter 8 of 1931).

Dated the 13TH day of JULY, 1994

Commissioner.

- (1) Name of District.
- (2) Name of Licensee.
- (3) Address of Licensee.
- (4) Description of property covered by the licence.
- (5) Situation of licensed premises.