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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: DeSandre Brothers Company, Incorporated |
| (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: |
| Henry DeSandre |
| (Name of Person) |
| DeSandre Brothers Company Inc. |
| (Firm/Company) |
| 170 Cranbury Neck Road |
| (Address) |
| Cranbury, New Jersey 08512 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Henry DeSandre at (609) 799-4441 |
| (Name of Person) (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 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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

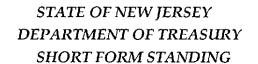
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. DeSandre | Brothers Co., Inc. | · · | _ |
|--|---|---|--------|
| words or abbrev | ration; must include the word "INCORPORATED rations of like import in language as will clearly in partnership if not so contained in the name at pro- | ndicate that it is a corporation instead of a | |
| 2. New Jerse | y _{3.} | 22-2488971 | |
| | under the law of which it is incorporated) | (FEI number, if applicable) | _ |
| 4. | 11/22/83 5. | perpetual | |
| | e'of incorporation) | Duration: Year corp. will cease to exist or "perpetual") | _ |
| _{5.} 2003 — | - "upon qualification" | perpetual Duration: Year corp. will cease to exist or "perpetual") | _ |
| (Date first transa | octed business in Florida. If corporation has not tr (SEE SECTIONS 607.1501, 6 | ansacted business in Florida, insert "upon qualification." |) |
| , 170 Cran | bury Neck Road, Cranbury NJ 08512 | | |
| · • | (Principal office address | ss) | _ |
| Same as | above | · . | _ |
| | (Current mailing address | ss) | |
| | - | P.O. Box or Mail Drop Box NOT acceptable) | _ |
| Name: | Ted Anderson | SEC ALL |) - |
| Office Address: | 97 S.W. 3rd Avenue | AHAY . | |
| | Dania | , Florida 33004 | , [|
| | (City) | (Zip code) | · . |
| Having been nar designated in thi further agree to | is application, I hereby accept the appointme | e of process for the above stated corporation at the ent as registered agent and agree to act in this cap lative to the proper and complete performance of my position as registered agent. | acity. |
| - | Ted Anderson (Registered agent's sign | nature) | ī |

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: | |
| Address: | |
| | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | _ |
| | _ |
| Address: | _ |
| Directors | |
| Director: | _ |
| Address: | _ |
| B. OFFICERS President: Joseph DeSandre Address: 170 Cranbury Neck Road, Cranbury NJ 08512 | _ |
| Vice President: Henry DeSandre | |
| Address: 170 Cranbury Neck Road, Cranbury NJ 08512 | |
| | |
| Secretary: | |
| Address: | |
| 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) | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Heavy Condition Vice Pesident (Typed or printed name and capacity of person signing application) | _ |



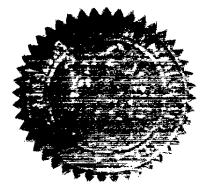
DESANDRE BROTHERS CO., INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 22, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Henry De Sandre 170 Cranbury Neck Road Cranbury, NJ 08512



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 25th day of April, 2003

Johnstrammer

John E McCormac, CPA

State Treasurer