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RECEIVED  
03 JUN 10 PM 4:44  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

BFL

FILED  
03 JUN 10 PM 3:23  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 113407 7118766

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
03 JUN 10 PM 3 23  
STATE  
TALLAHASSEE FLORIDA

ORDER DATE : June 10, 2003

ORDER TIME : 3:11 PM

ORDER NO. : 113407-005

CUSTOMER NO: 7118766

CUSTOMER: Walker Flanary, Esq  
Margolis & Flanary, LLP  
Suite 234  
300 Garden City Plaza  
Garden City, NY 11530

FOREIGN FILINGS

NAME: PLAINVIEW HORIZON FOODS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: \_\_\_\_\_

File 134

MARGOLIS & FLANARY LLP  
300 Garden City Plaza  
Suite 234  
Garden City, New York 11530

Telephone (516) 739-7900  
Facsimile (516) 739-0009

May 14, 2003

FILED  
JUN 10 PM 3:23  
TALLAHASSEE, FLORIDA

Florida State Division of Corporation

Attn.: Mr. Buck Kohr

Re: Plainview Horizon Foods

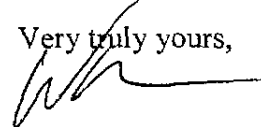
Dear Mr. Kohr:

I am writing you in connection with our telephone conversation of yesterday afternoon with respect to the above-referenced foreign corporation. Please note that Plainview Horizon Foods attempted to qualify as a foreign corporation in June of 2000, however such filing was rejected. Evidently, their application provided a start date of January 1999 and a penalty fee was assessed in connection therewith. As I stated to you over the telephone, my belief is that Horizon commenced operations in January 2000 in connection with their retention of me to qualify their corporation in California. Unfortunately, the letter rejecting the filing was sent to Corporation Service Company and was never received by me, counsel to the company. As such, for the past three (3) years, Horizon has engaged in business in Florida under the assumption that they were already qualified as a foreign corporation.

To that end, you have expressed to me that the Florida Department of Corporations has determined that they will waive any penalty fees so long as Horizon files all necessary documents including the Uniform Business Report and the required fees for the past three (3) years (\$450.00). I hope the foregoing is sufficient to enable Plainview Horizon Foods to register in Florida as a foreign corporation.

If you have any questions or comments or require any additional information, please do not hesitate to give me a call.

Very truly yours,

  
Walker G. Flanary

WGF/cc

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Plainview Horizon Foods, Inc.  
(Name of corporation - must include suffix)

FILED  
03 JUN 10 PM 3:23  
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:

Michael D'Agostino

(Name of Person)

Plainview Horizon Foods, Inc.

(Firm/Company)

79 Express Street, Suite C

(Address)

Plainview, New York 11803

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D'Agostino

(Name of Person)

at ( 516 ) 937-1550

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Plainview Horizon 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 3. 11-3172641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000  
(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. 79 Express Street, Suite C, Plainview, New York 11803  
(Principal office address)
- same  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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 D'Agostino

Address: 79 Express Street, Suite C  
Plainview, New York 11803

Vice Chairman: Michael Rosenberg

Address: 79 Express Street, Suite C  
Plainview, New York 11803

Director: Michael D'Agostino

Address: 79 Express Street, Suite C  
Plainview, New York 11803

Director: Michael Rosenberg

Address: 79 Express Street, Suite C  
Plainview, New York 11803

B. OFFICERS

President: Michael D'Agostino

Address: 79 Express Street, Suite C  
Plainview, New York 11803

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

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


Secretary: Michael Rosenberg

Address: 79 Express Street, Suite C, Plainview, New York 11803

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. Michael D'Agostino, President  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 10 PM 3 23  
03  
SEAL  
TALMAN, SE. FLD NO.

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

I hereby certify, that the Certificate of Incorporation of PLAINVIEW HORIZON FOODS, INC. was filed on 08/02/1993, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of May  
two thousand and three.*

A handwritten signature in black ink, appearing to read "Kenneth A. Denis".

*Secretary of State*