

F04000002595



The Valentas  
17077 SE 79th McLawnen Ter.  
The Villages, FL 32162

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

W04-

(Document Number)

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CLERK OF COURT  
OFFICE OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 23, 2004

VALE FOODS, INC.  
17077 SE 79 MCLAWREN TER.  
THE VILLAGES, FL 32162

SUBJECT: VALE FOODS, INC.  
Ref. Number: W04000011542

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR - 8 AM 8:17

We have received your document for VALE 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 504A00019042

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: MICHAEL F. VALENDA  
Address: 17077 SE 79 MCCLAWREN TER  
THE VILLAGES, FL 32162

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

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

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

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

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

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

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**B. OFFICERS**

President: MICHAEL F. VALENDA  
Address: 17077 SE 79 MCCLAWREN TER  
THE VILLAGES, FL 32162

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

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

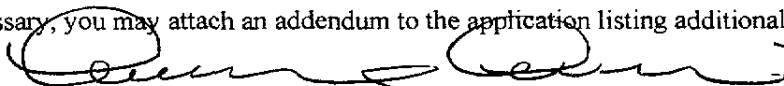
Secretary: BARBARA VALENDA

Address: 17077 SE 79 MCCLAWREN TER THE VILLAGES FL 32162

Treasurer: MICHAEL F. VALENDA

Address: 17077 SE 79 MCCLAWREN TER THE VILLAGES FL 32162

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

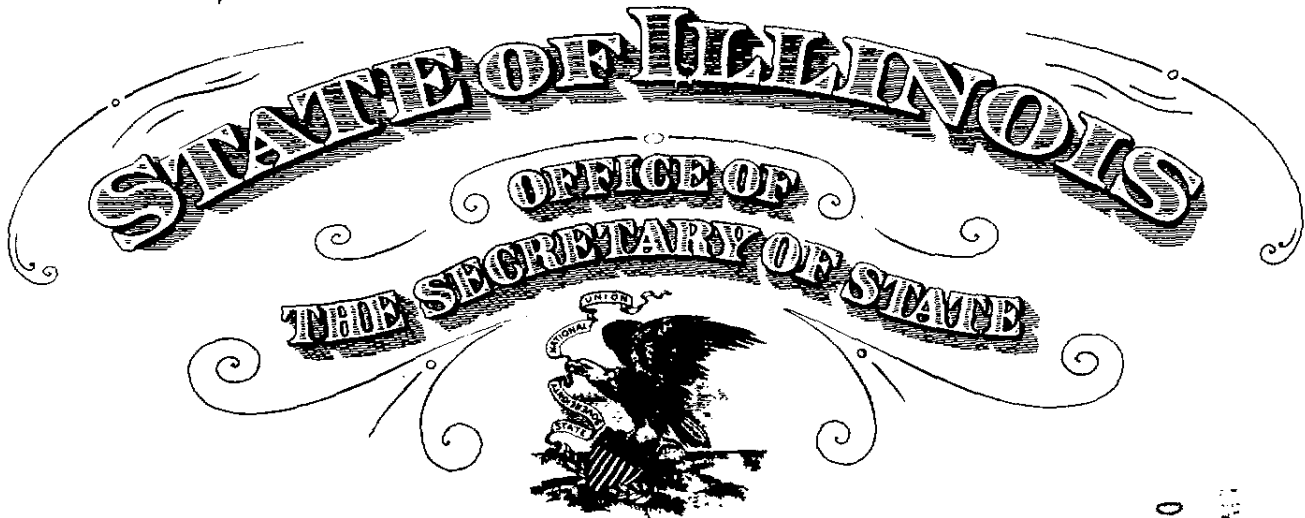
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. DIRECTOR, PRESIDENT MICHAEL F. VALENDA  
(Typed or printed name and capacity of person signing application)

File Number

5350-490-6



To all to whom these Presents Shall Come, Greeting:

04 APR - AM 8:17  
DIVISION OF CORPORATIONS  
STATE OF ILLINOIS

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

VALE FOODS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 25, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of MARCH A.D. 30TH 2004



*Jesse White*

SECRETARY OF STATE