F04000002595

	The Valentas 2077 ST 79th McLawrer The Villages, FL 3216 ————————————————————————————————————	1 Ter
·	y/State/Zip/Phone #)	
PICK-UP	_	MAIL
W04-	siness Entity Name)	
(Document Number)		
Certified Copies	_ Certificates of \$	Status
Special Instructions to	Filing Officer:	
(ł
		}
		ţ
ļ		ļ





800030360038

03/12/04--01042--002 **70.00

/Loulogoy

A VED O WW O' IL

50



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

O4 NPR -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

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.	
VALE FOODS, INC	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
VALENTA FOODS, INC	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2 ILUNOIS 3 36-3304882	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. JUNE 1984 5. PERPETUAL	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6 UPON QUALIFICATION 6-15-04	
(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. 17077 SE 79 MOLAWREN TER. SEE 3216	7654 5 2 -
(Principal office address)	
(Current mailing address)	
8 RESTAURANT # E	
(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: MICHAEL F. VHEDENIA	
Office Address: L7077 SE 79 MOLAWREN TEL	
THE VULAGES , Florida 3216)	
(City), Florida (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.	

- 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:

(Registered agent's signature)

שנו מורינים שיישים (פי בקובשור בי דים	1 temetall is 11 to 1
A. DIRECTORS	1
Address: 17077 SIE 79 MCLAWA	RIEN TER
Chairman: MICHAEC F. VALLENTA Address: 17077 SE 79 MCLAWA THE VILLAGES, FC 221	161
Vice Chairman:	
Address:	
Director:	
Address:	\$ Nis
	7 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
Director:	8 000
Address:	
B. OFFICERS	ັນ
President: MICHAFEC F. VALSENOTA	
Address: 17077 SE 19 MCLAWRE	N /FC/L
President: MICHAFEL F. VALFENDA Address: 17077 SE 79 MCLAWRFE. THE VILLAGES, FL 3216	5)
Vice President:	
Address:	
Secretary: BANBAAM VALENDA	nH think
Address: 17077 SE 79 MclAWAG	W TER- Fr. 32163
Treasurer: MICHAEL F. VALGENDA	
Address: 17077 SE 79 MCLAWREW	THE 1960
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	
TUDESTO PRELICIONES - MINUS	HEL F. VALVENDA
(Typed or printed name and capacity of person signing applica	

File Number

5350-490-6



To all to whom these Presents Shall Come, Greeting:

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

30TH

day of

MARCH

A.D.

2004

Desse White

SECRETARY OF STATE