

F05000003212

(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:

Name
Availability

Document

Examiner

DCC

Updater

Office Use Only
DCC

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Verifier

DCC

Adjudgement

DCC

W. P. Verifier

DCC



600017997606

05/09/03--01028--003 **87.50

08/28/03--01012--012 **1150.00

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2005 MAY 31 P 3:51
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TALLAHASSEE, FLORIDA

① Penalty
② cert

Penalty
\$1,000.00

PR \$150.00

TAX _____
FILING 1,150.00
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triunfo Specialty Foods Corp.
(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:

Maria Botelho
(Name of Person)
The Seabra Group LLC
(Firm/Company)
574 Ferry Street
(Address)
Newark, NJ 07105
(City/State and Zip code)

For further information concerning this matter, please call:

Maria Botelho at (973) 491-0399 Ext.135
(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
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

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2005 MAY 31 P 3:51
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TALLAHASSEE, FLORIDA

574 Ferry Street
Newark, NJ 07105
Tel: (973) 491-0399
Fax: (973) 491-5296

The Seabra Group LLC

May 16, 2005

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: TRIUNFO SPECIALTY FOODS CORP.

Ref. Number: W03000013714

Attention: Diane Cushing

Attached is our certificate of good standing as you requested.

Please note that we have sent you \$1,237.50 for filing.

Please feel free to call me if you have any further requests or concerns.

Thank you,



Maria Botelho
Accounting Department



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

MARIA BOTELHO
THE SEABRA GROUP LLC
574 PERRY STREET
NEWARK, NJ 07105

SUBJECT: TRIUNFO SPECIALTY FOODS CORP.
Ref. Number: W03000013714

We have received your document for TRIUNFO SPECIALTY FOODS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 your document, along with 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 603A00029451



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

MARIA BOTELHO
THE SEABRA GROUP LLC
574 PERRY STREET
NEWARK, NJ 07105

SUBJECT: TRIUNFO SPECIALTY FOODS CORP.
Ref. Number: W03000013714

We have received your document for TRIUNFO SPECIALTY FOODS CORP. and your check(s) totaling \$1237.50. 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 403A00048308

**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. Triunfo Specialty Foods Corporation
(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 Jersey 3. 74-3059389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 27, 2002
(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. 574 Ferry Street, Newark, NJ 07105
(Principal office address)
574 Ferry Street, Newark, NJ 07105
(Current mailing address)
8. _____
(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: Antonio M. Seabra
Office Address: 1071-1077 SW 30th Avenue
Deerfield Beach, Florida 33442
(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.

(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.

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2005 MAY 31 P 3:51
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Antonio M. Seabra

Address: 574 Ferry Street, Newark, NJ 07105

Director: Albano M. Seabra

Address: 574 Ferry Street, Newark, NJ 07105

B. OFFICERS

President: Antonio M. Seabra

Address: 574 Ferry Street, Newark, NJ 07105

Vice President: Albano M. Seabra

Address: 574 Ferry Street, Newark, NJ 07105

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)

14. Antonio M. Seabra, President

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

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2005 MAY 31 P 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TRIUNFO SPECIALTY FOODS CORP.
0100886605

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 August 27, 2002.

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:

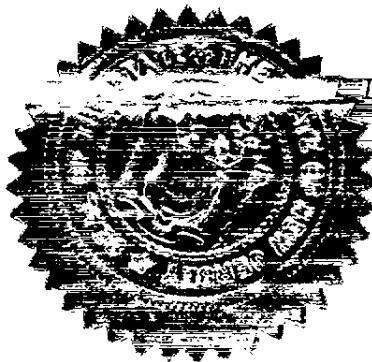
*Antonio Seabra.
574 Ferry St
Newark, NJ 07105*

Continued on next page . . .

2005 MAY 31 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TRIUNFO SPECIALTY FOODS CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of May, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

SECRETARY OF STATE
TALLMANSSEE, FIDELITY

2005 MAY 31 P 3 51

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