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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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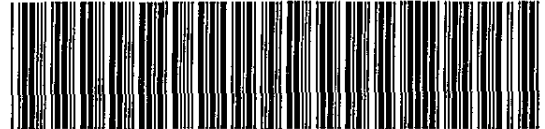
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 23 P 2: 32

SUBJECT: CHLOE FOODS CORP.
(Name of corporation - must include suffix)

SECRETARY OF STATE
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:

Ms. Marel Katsivela
(Name of Person)

Chloe Foods Corp.
(Firm/Company)

3301 Atlantic Ave.
(Address)

Brooklyn, New York 11208
(City/State and Zip code)

For further information concerning this matter, please call:

Marel Katsivela at (718) 827 9000 x. 7637
(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

**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.

FILE

1. CHLOE FOODS CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2005 MAY 23 ☒

SECRETARY OF
TALLAHASSEE, F

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 04 3760777
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/05/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3301 Atlantic Ave. Brooklyn, New York, 11208
(Principal office address)
- 3301 Atlantic Ave., Brooklyn, New York, 11208
(Current mailing address)

8. All legal purposes
(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 NOT acceptable)


Name: DAVID CHARIF

Office Address: 9202 N.W. 106th Str.

Medley, FL, Florida 33178
(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.

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

A. DIRECTORS

Chairman: Chloe Kontogiannis

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Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

2005 MAY 23 P 2:32

Vice Chairman: Annette Apergis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

Director: Andrew Themis

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

Director: _____

Address: _____

B. OFFICERS

President: Andrew Themis

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

Vice President: Annette Apergis

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

Secretary: Annette Apergis

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

Treasurer: Leonidas Triantafilidis

Address: 3301 Atlantic Ave., Brooklyn, New York, 11208

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. _____

Andrew Themis, Director/

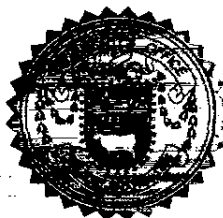
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHLOE FOODS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3666293 8300

AUTHENTICATION: 3867385

050335415

DATE: 05-10-05