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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WATSON HOLDINGS, INC.  
(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:

JOSEPH MAGLIOCHETTI

(Name of Person)

WATSON FOODS CO., INC.

(Firm/Company)

301 HEFFERNAN DRIVE

(Address)

WEST HAVEN, CT. 06516

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH MAGLIOCHETTI

(Name of Person)

at ( 203 ) 932-3000

(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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TALLAHASSEE, FLORIDA  
STATE

**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. WATSON HOLDINGS, INC.

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

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

2. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 20-1405237

(FEI number, if applicable)

4. 06/28/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2005

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

7. 301 HEFFERNAN DRIVE, WEST HAVEN, CT. 06516

(Principal office address)

SAME

(Current mailing address)

8. SALES

(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: ALAN SAYEWITZ

Office Address: 3500 GALT OCEAN DRIVE

FORT LAUDERDALE

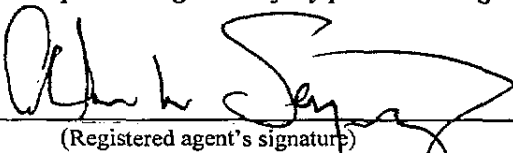
(City)

, Florida 33308

(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.*

X 

(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: JAMES WATSON

Address: 23 SCATTERGOOD ROAD  
TRUMBULL, CT 06611

Vice Chairman: GAVIN WATSON

Address: 70 CRESCENT DRIVE  
RIDGEFIELD, CT 06877

Director: MOIRA HOLLUMS

Address: 690 MULBERRY POINT ROAD  
GUILFORD, CT 06437

Director: MARY WATSON

Address: 1018 CRIGLAS ROAD  
WALES, WI 53183

**B. OFFICERS**

President: JAMES WATSON

Address: 23 SCATTERGOOD ROAD  
TRUMBULL, CT 06611

Vice President: GAVIN WATSON

Address: 70 CRESCENT DRIVE  
RIDGEFIELD, CT 06877

Secretary: MOIRA HOLLUMS

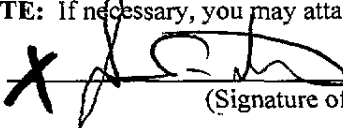
Address: 690 MULBERRY POINT ROAD GUILFORD, CT 06437

Treasurer: MARY WATSON

Address: 1018 CRIGLAS ROAD WALES, WI 53183

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**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. JAMES WATSON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

WATSON HOLDINGS, INC.

incorporated under the laws of Connecticut is in existence. The  
organization and first annual report has not been filed as of the date  
shown below.



Secretary of the State

Date Issued: June 27, 2005