

40600000882

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

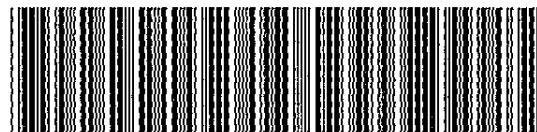
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

\$ RA W05-52150

AL

Office Use Only



800061393418

11/16/05--01025--009 **70.00

01/25/06--01010--014 **1950.00

\$
-CWS

PF's/AR's-1950.00
FF \$70



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 FEB 13 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2006

SAM NEAGU
162 SPRING STREET
NAUGATUCK, CT 06770

SUBJECT: THE YOFARM COMPANY
Ref. Number: W05000052150

We have received your document for THE YOFARM COMPANY and your check(s) totaling \$1950.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 206A00007355

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2006 FEB 13 P 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE YOFARM COMPANY
(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:

SAM NEAGU

(Name of Person)

THE YOFARM COMPANY

(Firm/Company)

162 SPRING ST,

(Address)

NAUGATUCK CT 06770

(City/State and Zip code)

For further information concerning this matter, please call:

SAM NEAGU

(Name of Person)

at (203) 720-0000 / Ex 7. 225

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2006 FEB 13 P 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2005

SAM NEAGU
162 SPRING STREET
NAUGATUCK, CT 06770

SUBJECT: THE YOFARM COMPANY
Ref. Number: W05000052150

We have received your document for THE YOFARM COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$6,900.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00068842



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 FEB 13 P 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2005

SAM NEAGU
162 SPRING STREET
NAUGATUCK, CT 06770

SUBJECT: THE YOFARM COMPANY
Ref. Number: W05000052150

We have received your document for THE YOFARM COMPANY. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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 \$6,900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00071947

The Yofarm Company
162 Spring Street
Naugatuck, CT 06770

Phone 203 720-0000
Fax 203 720-0443



December 20, 2005

Ms. Agnes Lunt
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Yofarm Company
Ref. Number W05000052150

Dear Ms. Lunt:

We are in receipt of your letter (number 805A00071947) with respect to the above referenced company. We do not understand why you have assessed a penalty on our company and hereby request that you abate that penalty. Facts and circumstances outlined below will clearly indicate that the failure to qualify to conduct business in the State of Florida was an error of omission and not an intentional intent to evade responsibility or to defraud the State of Florida.

Beginning on February 1, 1999, our company had a salesperson that resided in the State of Florida. This salesperson was not an officer of the company and had no authority to bind the company to any contracts in Florida or any other state. He lived in Florida for personal reasons and not for company reasons and, therefore, would not have created enough of a presence for our company to qualify to conduct business in Florida. However, on August 6, 2002 our Vice-President, Sales and Marketing, moved to Florida. This person makes business decisions for our company, and did create enough of a presence for our company to require us to file Florida Business Income Tax Returns, which we did beginning in that year. In hindsight, we should have also qualified with the Florida Department of State at the same time, but we erred in doing so.

Based on these facts, we respectfully request that you abate the penalties you previously assessed our company.

If you have any questions or require any additional information, please do not hesitate to call me at (203) 720-0000 ext. 225.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sam Neagu".

Sam Neagu
Controller



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 FEB 13 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2006

SAM NEAGU
THE YOFARM COMPANY
162 SPRING ST.
NAUGATUCK, CT 06770

SUBJECT: THE YOFARM COMPANY
Ref. Number: W05000052150

We have received your document for THE YOFARM COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2020.00.

There is a balance due of \$1950.00.

Please accept our apology for failing to mention this in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 406A00001153

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

2008 FEB 13 12:22

1. THE YOFARM COMPANY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. DELAWARE

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

3. 06-1474655

(FEI number, if applicable)

4. 2/4/97

(Date of incorporation)

5. PERPETUAL

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

6. 2/1/99 2002

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

7. 162 SPRING STREET, NAUGATUCK, CT, 06770

(Principal office address)

SALIE

(Current mailing address)

8. YOGURT SALES TO WHOLESALE CUSTOMERS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

Ann R. Shilling, Asst. VP

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:

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

A. DIRECTORS

Chairman: _____

Address: _____

Director Vice-Chairman: CHARLES MARCY

Address: 10955 WESTMOOR DR, SUITE 400
WESTMINSTER CO 80021

Director: ANDREW TAUB

Address: 599 W PUTNAM AVE, SUITE 200
GREENWICH CT 06830

Director: DAVID HEIDECORN

Address: 599 W PUTNAM AVE, SUITE 200
GREENWICH CT 06830

B. OFFICERS

CEO President: CHARLES MARCY

Address: 10955 WESTMOOR DR, SUITE 400
WESTMINSTER CO 80021

CFO Vice-President: TIMOTHY F. SULLIVAN

Address: 162 SPRING ST
NAUGATUCK CT 06770

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Timothy F. Sullivan
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY F. SULLIVAN CEO
(Typed or printed name and capacity of person signing application)

FILED

2006 FEB 13 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

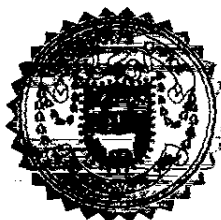
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE YOFARM COMPANY" 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 SEVENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE YOFARM COMPANY" WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2714820 8300

060114245

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4504687

DATE: 02-07-06