

Division of Corporations

Page 1 of 1

F06000003541

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000137100 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

6603-4

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FOREIGN PROFIT/NONPROFIT CORPORATION

Norfood DD Co., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
2006 MAY 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000137100 3)))

**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. NORFOOD DD CO., 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. NEW YORK

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

3. 11-3281938

(FEI number, if applicable)

4. August 30, 1995

(Date of incorporation)

5. Perpetual

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 86-20 Woodhaven Boulevard, Woodhaven, NY 11421

(Principal office address)

86-20 Woodhaven Boulevard, Woodhaven, NY 11421

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: **Munira Meghji**

Office Address: **13510 Cypress Glen Lane**

Tampa

(City)

Florida

33637

(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.

(((H06000137100 3)))

((H06000137100 3)))

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

A. DIRECTORS

Chairman: Rodolfo Valencia

Address: 86-20 Woodhaven Boulevard, Woodhaven, NY 11421

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rodolfo Valencia

Address: 86-20 Woodhaven Boulevard
Woodhaven, NY 11421

Vice President: Munira Meghji

Address: 86-20 Woodhaven Boulevard
Woodhaven, NY 11421

Secretary: Munira Meghji

Address: 86-20 Woodhaven Boulevard, Woodhaven, NY 11421

Treasurer: Rodolfo Valencia

Address: 86-20 Woodhaven Boulevard, Woodhaven, NY 11421

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. Rodolfo Valencia

Director

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

((H06000137100 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 17 PM 2:31

FILED

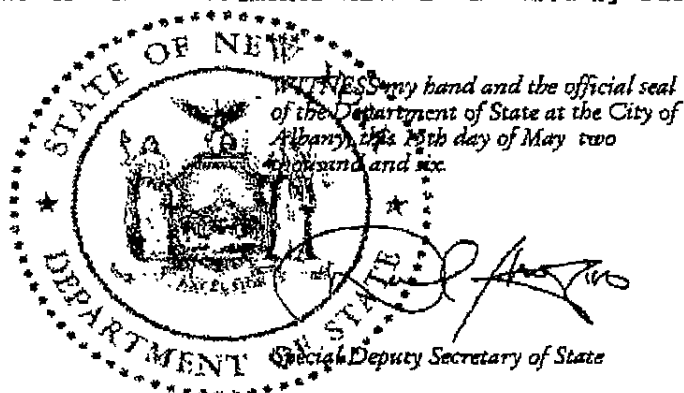
((H06000137100 3)))

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NORFOOD DD CO., INC. was filed on 08/30/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



200605160306 72

FILED
2006 MAY 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000137100 3)))