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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

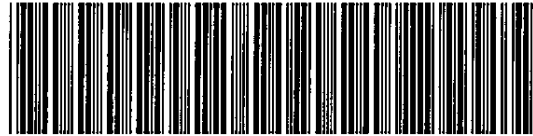
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10/02/06--01036--001 **78.75

10/24/06--01013--019 **2300.00

FILED
06 OCT 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LITE COOKIES Limited, 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:

SANDY FEY
(Name of Person)
JOSEPH'S LITE COOKIES
(Firm/Company)
9422 NORTH U.S. Hwy #1
(Address)
SEBASTIAN, FLORIDA 32958
(City/State and Zip code)

For further information concerning this matter, please call:

SANDY FEY at (772) 589-3113
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

October 2, 2006

SANDY FRY
JOSEPH LITE COOKIES
9422 NORTH U.S. HWY 1
SEBASTIAN, FL 32958

SUBJECT: LITE COOKIES LIMITED, INC.
Ref. Number: W06000043168

We have received your document for LITE COOKIES LIMITED, INC. and your check(s) totaling \$78.75. 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 \$2,300.00.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 206A00058366

RECEIVED
10/11/06

POSTED
10/11/06

PAID
\$6900

10/17/2006

**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. Lite Cookies Limited, 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 MEXICO 3. 85-0873339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1987 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3700 J STREET - DEMING, NEW MEXICO 88030
(Principal office address)

9422 NORTH U.S. Hwy #1 - SEBASTIAN, FLORIDA 32958
(Current mailing address)

8. ACCOUNTING OFFICES ONLY
(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: SANDRA A. FRY

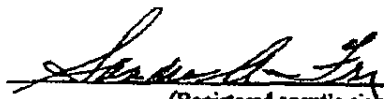
Office Address: 9422 NORTH U.S. Hwy #1

SEBASTIAN, FLORIDA, Florida 32958
(City) (Zip code)

FILED
06 OCT 23 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: JOSEPH A. SEMPREVINO

Address: 9422 NORTH HWY U.S. #1
SEBASTIAN, FLORIDA 32958

Vice Chairman: /

Address: /

Director: /

Address: /

Director: /

Address: /

B. OFFICERS

President: JOSEPH A. SEMPREVINO

Address: 9422 NORTH HWY U.S. #1
SEBASTIAN, FLORIDA 32958

Vice President: /

Address: /

Secretary: JOMARIE SEMPREVINO

Address: 9422 NORTH HWY U.S. #1 SEBASTIAN, FLORIDA 32958

Treasurer: JOMARIE SEMPREVINO

Address: 987 W. ~~INDIAN CREEK~~ polo grounds Vero Beach, FL 32966

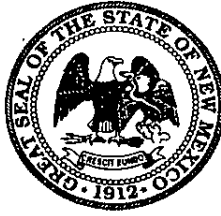
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

9/27/06
(Signature of Director or Officer listed in number 12 of the application)

14.

JOSEPH A. SEMPREVINO CEO/PRESIDENT
(Typed or printed name and capacity of person signing application)



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

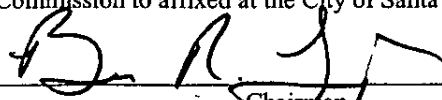
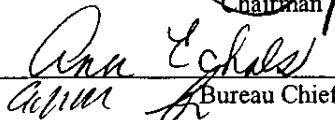
IT IS HEREBY CERTIFIED THAT:
LITE COOKIES LIMITED

1376201
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation DECEMBER 21, 1987
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2008

Dated: SEPTEMBER 20, 2006

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.


Chairman

Bureau Chief