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(Address)

(Address)

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2007 MAY 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 5-29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PASSIONE MEDITERRANEA GOURMET CORP.
(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:

ROCCO MANIACI
(Name of Person)

PASSIONE MEDITERRANEA GOURMET CORP
(Firm/Company)

5601 LYONS ROAD, SUITE 17
(Address)

COCONUT CREEK FLORIDA 33073
(City/State and Zip code)

For further information concerning this matter, please call:

ROCCO MANIACI at (917) 520.4419
(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:

ρ \$70.00 Filing Fee

ρ \$78.75 Filing Fee &
Certificate of Status

ρ \$78.75 Filing Fee &
Certified Copy

ρ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

ROCEO MANIACI / PASSIONE MEDITERRANEA GOURMET CORP.
6601 LYONS RD., STE. 17
COCONUT CREEK, FL 33073

SUBJECT: PASSIONE MEDITERRANEA CORP.
Ref. Number: W07000023316

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 107A00033873

RECEIVED
07 MAY 29 AM 7:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. PASSIONE MEDITERRANEA GOURMET CORP.

(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. 20-1844959

(FEI number, if applicable)

4. 11-3-04

(Date of incorporation)

5. PERPETUAL

(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. 640 DOWD AVENUE, ELIZABETH, NJ 07201

(Principal office address)

640 DOWD AVENUE, ELIZABETH, NJ 07201

(Current mailing address)

8. IMPORTER AND DISTRIBUTION OF FOOD & BEVERAGE

(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:

ROCCO MANIACI

Office Address:

6601 LYONS ROAD, SUITE I-7

COCONUT CREEK

(City)

, Florida 33073

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Rocco Maniaci

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROCCO MANIACI

Address: 2019- 63RD ST BROOKLYN NY 11204

Vice President: LILIANA SANCHEZ

Address: 101- BAY 37TH ST.
BROOKLYN NY 11214


Secretary: LILIANA SANCHEZ

Address: 101- BAY 37TH BROOKLYN NY 11214

Treasurer: ROCCO MANIACI

Address: 2019. 63RD ST, BROOKLYN NY 11204

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. ROCCO MANIACI - (TRS)
(Typed or printed name and capacity of person signing application)

FILED
2007 MAY 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of PASSIONE MEDITERRANEA GOURMET CORP. was filed on 11/03/2004, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of April
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State