

F07000004805

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Herb Thyme Farms, Inc.

Certificate of Status	0
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**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. Herb Thyme Farms, Inc.

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

(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. 94-3378455

(FBI number, if applicable)

4. 9-27-2000

(Date of incorporation)

5. perpetual

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

6. 9/19/2007

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

7. 1575 West Walnut Parkway, Compton, CA 90220

(Principal office address)

1575 West Walnut Parkway, Compton, CA 90220

(Current mailing address)

8. sale and/or processing of herbs

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael F. Vukelich

Address: 1575 West Walnut Parkway, Compton, CA 90220

Vice Chairman: George N. Skegas

Address: 1575 West Walnut Parkway, Compton, CA 90220

Director: Michael E. France

Address: 1575 West Walnut Parkway, Compton, CA 90220

Director: Jay Fishman

Address: 1575 West Walnut Parkway, Compton, CA 90220

B. OFFICERS

President: Boligala C. Raju

Address: 1575 West Walnut Parkway, Compton, CA 90220

Vice President: _____

Address: _____

Secretary: Boligala C. Raju

Address: 1575 West Walnut Parkway, Compton, CA 90220

Treasurer: Matthew Esh

Address: 1575 West Walnut Parkway, Compton, CA 90220

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. Matthew Esh, Treasurer & Director

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

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TALLAHASSEE, FLORIDA

Addendum to

**Application by Foreign Corporation for Authorization to Transact
Business in Florida**

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

A. DIRECTORS

Director: Boligala C. Raju

Address: 1575 West Walnut Parkway, Compton, CA 90220

Director: Matthew Esh

Address: 1575 West Walnut Parkway, Compton, CA 90220

Director: Adam Murphy

Address: 1575 West Walnut Parkway, Compton, CA 90220

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The First State

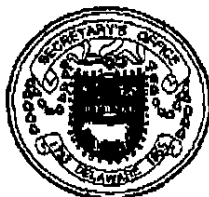
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERB THYME FARMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2007.

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.

3292004 8300

071051913



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6026653

DATE: 09-25-07