

F08000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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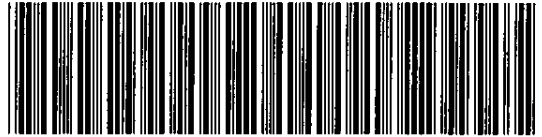
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/08--01029--029 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 14 PM 3:28

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5/23
2008
5/14/08
2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WESTERN BEEF RETAIL, 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:

THOMAS MORANZONI

(Name of Person)

WESTERN BEEF RETAIL, INC.

(Firm/Company)

47-05 METROPOLITAN AVE.

(Address)

RIDGEWOOD, N.Y. 11385

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS MORANZONI

(Name of Person)

at (718) 628-2315

(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

May 14, 2008

THOMAS MORANZONI
47-05 METROPOLITAN AVE
RIDGEWOOD, NY 11385

SUBJECT: WESTERN BEEF RETAIL, INC.
Ref. Number: W08000024181

We have received your document for WESTERN BEEF RETAIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00030778

**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. WESTERN BEEF RETAIL, 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. NEW YORK

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

3. 11-2778081

(FEI number, if applicable)

4. DEC. 16, 1985

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. WESTERN BEEF RETAIL; 47-05 METROPOLITAN AVE; RIDGEWOOD, NY 11385

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. RETAIL GROCERY STORES

(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:

PATRICK DE IORIO
C/O FORTIS GROUP

Office Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 103
BOCA RATON

(City)

, Florida 33431

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: INTERIM PRESIDENT - THOMAS MORANZONI

Address: 47-05 METROPOLITAN AVE

RIDGEWOOD NY 11385

Vice President: _____

Address: _____

Secretary: THOMAS MORANZONI

Address: 47-05 METROPOLITAN AVE; RIDGEWOOD NY 11385

Treasurer: _____

Address: _____

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

13. Thomas Moranzone

(Signature of Director or Officer listed in number 12 of the application)

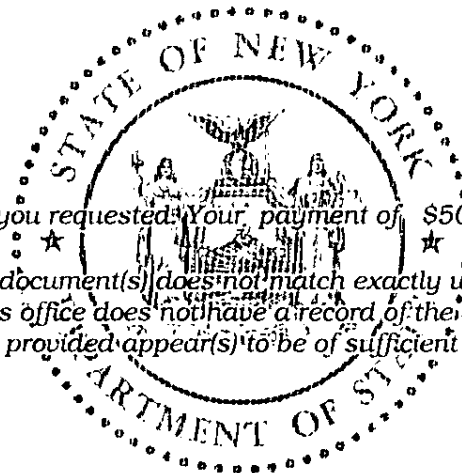
14. THOMAS MORANZONI SECRETARY

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

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TALLAHASSEE FL 32301

MUCHNICK GOLIEB & GOLIEB PC
ATTN: MIRIAM BLEMUR
200 PARK AVE SOUTH
NEW YORK NY 10003

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SECRETARY OF STATE
TALLAMOUNT BUILDING



Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

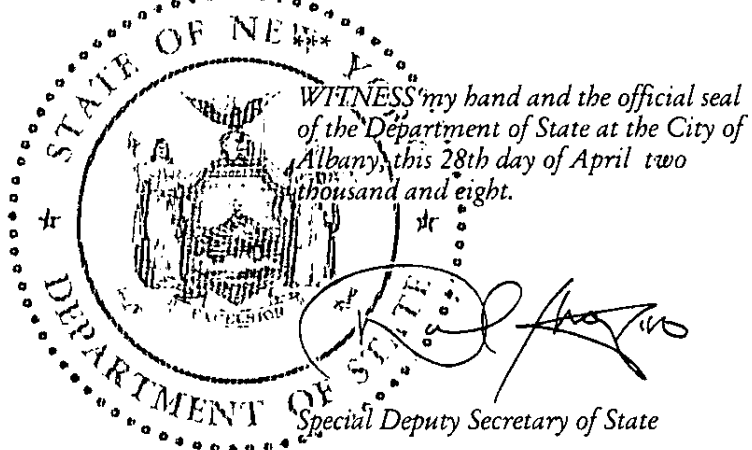
If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WESTERN BEEF RETAIL, INC. was filed on 12/16/1985, under the name of WESTERN BEEF INC., 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.

A Certificate of Amendment WESTERN BEEF INC., changing its name to WESTERN BEEF ADMINISTRATION, INC., was filed 12/14/1994.

A Certificate of Amendment WESTERN BEEF ADMINISTRATION, INC., changing its name to WESTERN BEEF RETAIL, INC., was filed 08/06/1998.



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