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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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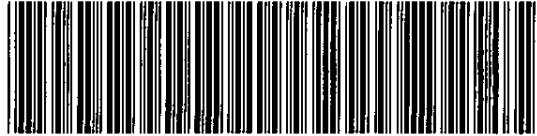
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/09--01023--025 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 2/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alpha Foods Co., 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:

MARIA BOWEN
(Name of Person)
Alpha Foods Co.
(Firm/Company)
8209 Dunlap
(Address)
Houston, TX 77074
(City/State and Zip code)

For further information concerning this matter, please call:

MARIA BOWEN at (713) 778-3019
(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
Pd ck #
054611
2-12-09
- ☐ \$78.75 Filing Fee & Certificate of Status
- ☐ \$78.75 Filing Fee & Certified Copy
- ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Alpha Foods 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. TEXAS 3. 76-0106962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To begin upon receipt of authorization to transact in
(Date first transacted business in Florida, if prior to registration) Florida
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8209 Dunlap, Houston, Tx 77074
(Principal office address)
8209 Dunlap, Houston, Tx 77074
(Current mailing address)
8. Manufacturer of pizzas for wholesale
(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: Frank Both
Office Address: 4235 Cougar Circle
Niceville, Florida 32578
(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.

Frank Both
(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: George A. Sarandos

Address: 8209 Dunlap
Houston, TX 77074

Vice Chairman: _____

Address: _____

Director: Athena Sarandos

Address: 8209 Dunlap
Houston, TX 77074

Director: _____

Address: _____

B. OFFICERS

President: Athena Sarandos

Address: 8209 Dunlap
Houston, TX 77074

Vice President: Maria Bowen

Address: 8209 Dunlap
Houston, TX 77074

Secretary: ARIST SARANDOS

Address: 8209 Dunlap Houston, TX 77074

Treasurer: Jeanie Anderson

Address: 8209 Dunlap
Houston, TX 77074

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

13. Athena Sarandos

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

14. Athena Sarandos

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



Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

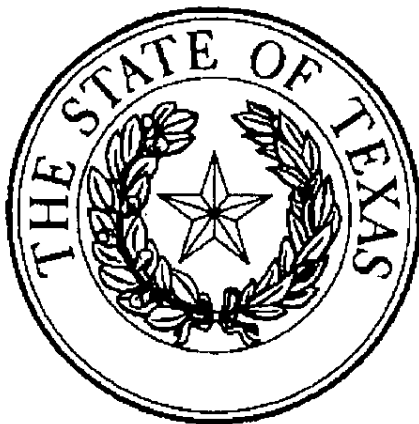
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALPHA FOODS CO. (file number 69458000), a Domestic For-Profit Corporation, was filed in this office on March 05, 1984.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 06, 2009.



Hope Andrade
Secretary of State