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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-09
2009

COVER LETTER

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2009 JUN 10 P 1:33
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Dietz & Watson, 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:

Wayne P. Henry
Name of Person
Dietz & Watson, Inc
Firm/Company
5701 Tacony Street
Address
Philadelphia, PA 19135
City/State and Zip code
wayne.henry @ dietzandwatson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Henry at (215) 668-9766
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

**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. Dietz & Watson, 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 Jersey 3. 23-0526135
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 1940 5. PERpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1 2009 - will be 1st day
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5701 Tacony St
(Principal office address)
Philadelphia PA 19135
(Current mailing address)

8. Sales and distribution of del. meats and cheeses to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) retailers.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mark Bisbing

Office Address: 200 S. Biscayne Blvd., Suite 4640
Miami, Florida 33131
(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.



(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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DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Louis Eni

Address: 5701 Tacony St
Philadelphia PA 19135

Vice Chairman:

Address:

Director: Cindy Eni Yingling

Address: Same address as above

Director: Christopher Eni

Address: Same address as above

B. OFFICERS

President: Louis Eni

Address: 5701 Tacony St
Philadelphia PA 19135

Vice President: Christopher Eni

Address: Same address as above

Vice President / Secretary: Cindy Eni Yingling

Address: Same address as above

Vice President / Treasurer: Wayne P. Henry

Address: Same address as above

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

13. Wayne P. Henry

(Signature of Director or Officer listed in number 13 of the application)

14. Wayne P. Henry Vice President

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

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BANK OF AMERICA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

DIETZ & WATSON, INC.

3483701000

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TREASURY DEPARTMENT
STATE OF NEW JERSEY

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 21, 1940.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Cindy Eni Yingling
1000 Coopertown Road
Delanco, NJ 08075*



Certification# 114551368

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
5th day of June, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau", is written over a horizontal line.

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp