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FOREIGN PROFIT/NONPROFIT CORPORATION

Agrusa, Inc.

Certificate of Status	0
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J. Shivers JUN 26 2009

**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. AGRUSA, 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 JERSEY 3. 13-3405531
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 24, 1992 5. perpetual
(Date of incorporation) (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. 117 FORT LEE ROAD, LEONIA, NJ 07605
(Principal office address)
- 117 FORT LEE ROAD, P.O. BOX 287 LEONIA, NJ 07605
(Current mailing address)
8. WHOLESALE FOOD DISTRIBUTOR
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

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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.

Jo Anne McCarthy
(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

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: JILL BUSH

Address: 117 FORT LEE ROAD
LEONIA, NJ 07605

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JILL BUSH

Address: 117 FORT LEE ROAD
LEONIA, NJ 07605

Vice President:

Address:

Secretary: JILL BUSH

Address: 117 FORT LEE ROAD, LEONIA, NJ 07605

Treasurer: JILL BUSH

Address: 117 FORT LEE ROAD, LEONIA, NJ 07605

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

13.

Jill Bush

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

14. JILL BUSH, PRESIDENT

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AGRUSA, INC.

0100515820

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 April 24, 1992.

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:

*Jill G. Bush
117 Fort Lee Road
Leonia, NJ 07605*



Certification# 114561084

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
8th day of June, 2009*

A handwritten signature in ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

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