

F100000000748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VH

GARDERE

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February 8, 2010

VIA CERTIFIED MAIL, RETURN RECEIPT

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: ***Application By Foreign Corporation for Authorization to Transact
Business in Florida – A.M. Wholesale Fish Company, Inc.***

Ladies and Gentlemen:

Enclosed are the following:

1. One (1) original and one (1) copy of an executed Application of Foreign Corporation for Authorization to Transact Business in Florida for A.M. Wholesale Fish Company, Inc.
2. A duly authenticated Certificate of Existence from the State of New York; and
3. A check for \$720.00 as payment for filing the same (this \$720.00 is comprised of a \$70.00 application fee, a \$500.00 penalty, and a \$150.00 fee for the annual report that was due in 2008)

Please accept the original Application for filing and return a file-stamped copy of same to my attention in the enclosed self-addressed, stamped envelope.

Do not hesitate to contact me with any questions or comments.

Very truly yours,

/s/ Richard C. Jordan

Richard C. Jordan

cpw
Enclosures

**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. A.M. Wholesale Fish Company, 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 York 3. 112979474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 8, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5706 Blazing Star Rd. Frisco Tx. 75034
(Principal office address)

5706 Blazing Star Rd. Frisco Tx. 75034
(Current mailing address)

8. Any and all lawful activity.
(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)

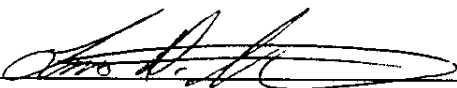
Name: Luis D. Torres

Office Address: 5931 Cornwall Lane

Davie, Florida 33331
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Augustus Pellegrino

Address: 724 Lake Carolyn Pkwy, Irving, TX 75039

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Augustus Pellegrino

Address: 724 Lake Carolyn Pkwy, Irving, TX 75039

Vice President: Michael R. Intondi

Address: 5706 Blazing Star Rd, Frisco, TX 75034

Secretary: _____

Address: _____

Treasurer: Michael R. Intondi

Address: 5706 Blazing Star Rd, Frisco, TX 75034

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. Michael R. Intondi, Vice President and Treasurer

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

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AND
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**State of New York
Department of State } ss:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of A.M. WHOLESALE FISH COMPANY, INC. was filed on 07/05/1989, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of December
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State