

Oct 07 2010 12PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : VCONF SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CHERRYPHARM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

10 OCT -8 AM 8:27

DIVISION OF CORPORATIONS

FILED

2010 OCT -8 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CHERRYPHARM, 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. Delaware

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

3.

(FBI number, if applicable)

4. 3/29/2006

(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. 500 Technology Farm Dr, Geneva, NY 14456

(Principal office address)

500 Technology Farm Dr, Geneva, NY 14456

(Current mailing address)

8. Manufacture and sell natural fruit juices

(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: Vcorp Services LLC

Office Address: 7200 W Camino Real, Suite 102

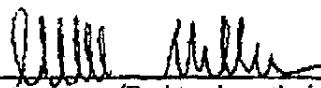
Boca Raton

(City)

Florida 33433
(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

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

A. DIRECTORS

Chairman: Zachary Shulman

Address: 417 Hudson Street,
Ithaca NY 14850

Vice Chairman: Christopher Shoemaker

Address: 22 Colt Road
Summit NJ 07901

Director: Thomas Facer

Address: 2592 Lyon Road
Newark, NY 14513

Director: Donald Copland

Address: 7082 Farm Hill Rd
Brookville IN 47012

B. OFFICERS

President: Brian Ross

Address: 1919 14th Street 330B,
Boulder CO 80302

Vice President: Carol Langdon

Address: 500 Technology Farm Dr,
Geneva NY 14456

Secretary: Carol Langdon

Address: 500 Technology Farm Dr, Geneva NY 14456

Treasurer: Carol Langdon

Address: 500 Technology Farm Dr, Geneva NY 14456

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

13. Carol Langdon
(Signature of Director or Officer listed in number 12 of the application)

14. Carol Langdon, Secretary

(Printed or printed name and complete address of person signing application)

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Board of Directors CherryPharm Inc:

Zachary Shulman
417 Hudson Street, Ithaca NY 14850

Christopher Shoemaker
22 Colt Road, Summit NJ 07901

Thomas Facer
2592 Lyon Road, Newark, NY 14513

Donald Copland
7082 Farm Hill Rd, Brookville IN 47012

Brian Ross
2911 Seventh St, Boulder CO 80304

Corporate Officers CherryPharm Inc:

Brian Ross
1919 14th Street 330B, Boulder CO 80302

Carol Langdon
500 Technology Farm Dr, Geneva NY 14456

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHERRYPHARM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHERRYPHARM, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4130681 8300

110012672

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8472860

DATE: 01-05-11