

F110000003390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

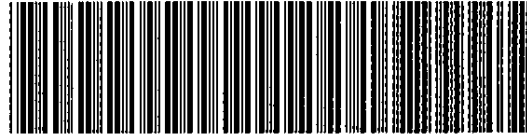
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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547-
W11000035672

gr 8/22/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SnackHealthy, 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," or "Certificate of Good Standing" 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:

Katherine West

Name of Person

SnackHealthy, Inc.

Firm/Company

15132 Park of Commerce Blvd.

• Address

Jupiter, FL 33478

City/State and Zip code

katherine.west@healthient.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine West

Name of Person

at (561) 935-6449

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2011

KATHERINE WEST
15132 PARK OF COMMERCE BLVD.
JUPITER, FL 33478

SUBJECT: SNACKHEALTHY, INC.
Ref. Number: W11000035672

We have received your document for SNACKHEALTHY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00016031

*Signed today.
See Form*

Copy mail

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

KATHERINE WEST
15132 PARK OF COMMERCE BLVD.
JUPITER, FL 33478

SUBJECT: SNACKHEALTHY, INC.
Ref. Number: W11000035672

We have received your document for SNACKHEALTHY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00017078

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DIVISION OF CORPORATIONS
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**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. SnackHealthy, 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. Nevada 3. 27-0301396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15132 Park of Commerce Blvd. Jupiter, FL 33478
(Principal office address)
15132 Park of Commerce Blvd. Jupiter, FL 33478
(Current mailing address)

8. Snack Foods
(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)

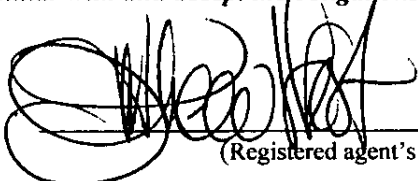
Name: Katherine West

Office Address: 15132 Park of Commerce Blvd.

Jupiter, Florida 33478
(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

Chairman: William Alverson

Address: 15132 Park of Commerce Blvd. Jupiter, FL 33478

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Katherine West

Address: 15132 Park of Commerce Blvd. Jupiter, FL 33478

Vice President: _____

Address: _____

Secretary: Katherine West

Address: 15132 Park of Commerce Blvd. Jupiter, FL 33478

Treasurer: William Lindberg

Address: 15132 Park of Commerce Blvd. Jupiter, FL 33478

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

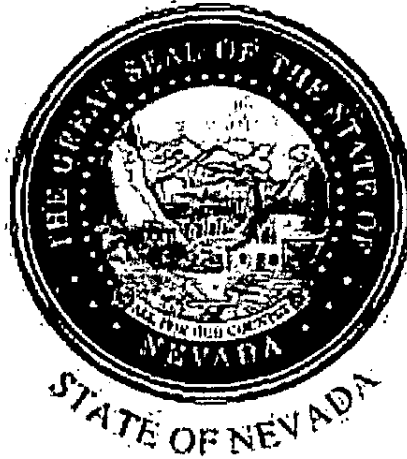
Katherine West (President)

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SNACKHEALTHY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 29, 2009, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 7, 2011.

A handwritten signature in black ink, appearing to read 'Ross Miller'.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110607-3070
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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DIVISION OF CORPORATE