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TALLAHASSEE, FLORIDA

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AND
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144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. Tasty Products, 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:

Ekaterina A. Erikson

Name of Person

U.S. Tasty Products, Inc.

Firm/Company

886 Hale Street

Address

Beverly, Massachusetts 01915

City/State and Zip code

ke@shorennet.us

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

For further information concerning this matter, please call:

Ekaterina Erikson

Name of Person

at (978) 922-8442

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. U.S. Tasty Products, 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. Massachusetts 3. 04-3238181
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 1994 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. 1463 Dunbrooke Loop, Longwood, FL 32779
(Principal office address)
886 Hale Street, Beverly, MA 01915
(Current mailing address)

8. operate food wholesale business
(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)

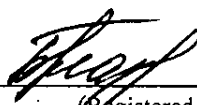
Name: Ekaterina A. Erikson

Office Address: 1463 Dunbrooke Loop, Longwood, FL 32779

Longwood, Florida 32779
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

11 SEP 12 PM 1:45

Chairman: Ekaterina A. Erikson

Address: 1463 Dunbrooke Loop, Longwood, FL 32779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ekaterina A. Erikson

Address: 1463 Dunbrooke Loop, Longwood, FL 32779

Vice President: _____

Address: _____

Secretary: Ekaterina A. Erikson

Address: 1463 Dunbrooke Loop, Longwood, FL 32779

Treasurer: _____

Address: _____

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. Ekaterina A. Erikson, President

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 8, 2011

TO WHOM IT MAY CONCERN:

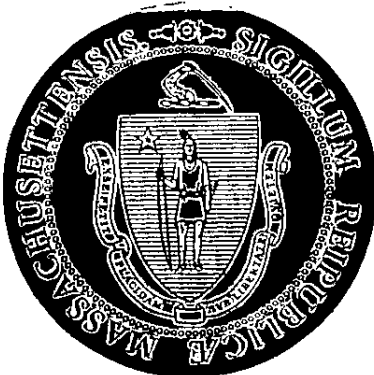
I hereby certify that

U. S. TASTY PRODUCTS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 5, 1994**.

I also certify that so far as appears of record here, said corporation still has legal existence.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth