

F12000003801

Florida Department of State

Division of Corporations
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From:
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**FOREIGN PROFIT/NONPROFIT CORPORATION
WILD PLANET FOODS, INC**

Certificate of Status	0
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Page Count	04
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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. WILD PLANET FOODS, 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. 92-0187174

(FEI number, if applicable)

4. 07/15/2008

(Date of incorporation)

5. Purpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 1585 Heartwood Dr, Suite F, McKinleyville, CA 95519

(Principal office address)

(Current mailing address)

8. Wholesale and Retail of shelf-stable seafood product

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee , Florida 32301
(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.

Corporation Service Company

By: Stephanie Milnes Asst. V.P.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Terry HuntAddress: 1585 Heartwood Drive, Suite F
McKinleyville, CA 95519Vice Chairman: William CarvalhoAddress: 1585 Heartwood Drive, Suite F
McKinleyville, CA 95519Director: Jason WinshipAddress: 1585 Heartwood Drive, Suite F
McKinleyville, CA 95519Director: Devon ClemensAddress: 1585 Heartwood Drive, Suite F
McKinleyville, CA 95519**B. OFFICERS**President: William CarvalhoAddress: 1585 Heartwood Dr, Suite F, McKinleyville, CA 95519

Vice President: _____

Address: _____

Secretary: W. David WaltersAddress: 1585 Heartwood Dr, Suite F, McKinleyville, CA 95519

Treasurer: _____

Address: _____

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

13. *William Carvalho*

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. William Carvalho, President

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

Delaware

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SECRETARIAL PAGE 1 OF 1
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILD PLANET FOODS, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2012.

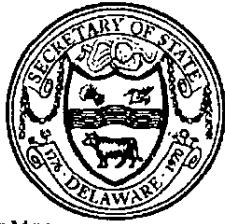
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILD PLANET FOODS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 2008.

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

4575261 8300

121033559

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




Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9847303

DATE: 09-14-12