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SECRETARY OF STATE
SHARESEE FLORIDA

1/17 B W13-3532

COVER LETTER

| TO: New Filing Section Division of Corporations | | | |
|--|--|--|--|
| C.B.A. Foods Inc. | | | |
| Name of corporation - must include suffix | | | |
| Dear Sir or Madam: | | | |
| The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good Stabove referenced foreign corporation to transact businesses." | tanding" and check are submitted to register the | | |
| Please return all correspondence concerning this mat | ter to the following: | | |
| Name o | of Person | | |
| Dondi Craft | | | |
| Firm/Co | ompany | | |
| C.B.A. Foods Inc | | | |
| Add 159 Main St Massena NY 13662 | dress | | |
| • | e and Zip code | | |
| dondicris@gmail.com | | | |
| E-mail address: (to be use | d for future annual report notification) | | |
| For further information concerning this matter, pleas | e call: | | |
| Dondi Craft 315 | 323-2023 | | |
| | ea 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 & ☐ \$87.50 Filing Fee, Certified Copy Certificate of Status | | |



13 FEB 26 AM II: 31

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2013

DONDI CRAFT 159 MAIN ST MASSENA, NY 13662

SUBJECT: C.B.A. FOODS INC. Ref. Number: W13000003532

We have received your document for C.B.A. FOODS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 213A00001404

FEIN 20-380 3957

www.sunbiz.org

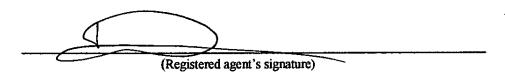
DO DOY GOOD IN 11.1. TOL. ...

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.

| | orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.") | D," "COMPANY," "CORPORATION," | <u>, , , , , , , , , , , , , , , , , , , </u> | |
|--------------------------------------|---|---|---|--|
| C.B.A. Food | ls FL | | | |
| (If name unavail New York | • | ne adopted for the purpose of transacting busin 203803957 | ness in Florida) | |
| ` | under the law of which it is incorporated) 2005 | (FEI number, if applicable) Perpetual | | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | | | |
| SAME | Massena, New York. 13662 (Principal office a | ddress) | | |
| | | | | |
| | (Current mailing a | ddress) | | |
| • | er for retail sales | • | | |
| | er for retail sales | country to be carried out in state of Florida) | .± · | |
| (Purpose(s | er for retail sales | country to be carried out in state of Florida) | \$50 \$10 \$10 | |
| (Purpose(s)) Name and street Name: | er for retail sales s) of corporation authorized in home state or et address of Florida registered agent: (1 | country to be carried out in state of Florida) | 13 FEB 26 SECRETARY MALLARASSE | |
| (Purpose(s | er for retail sales s) of corporation authorized in home state or et address of Florida registered agent: (I Auntie Annes Inc/Oaks Mall | country to be carried out in state of Florida) | 13 FEB 2 SECRETA TALLABAT | |

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.



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.

| 12. Names and business addresses of officers and/or directors: | |
|---|---------------------------------|
| A. DIRECTORS Dondi C. Craft Chairman: | |
| 810 Maple Ridge Rd Address: | |
| Brasher Falls, NY 13613 | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: | 문 _업 & |
| Address: | '' |
| | 25 B |
| Vice President: | mor D H |
| Address: | ST. 7 |
| Andrea Out to | 9m - |
| Secretary: | |
| Address: 810 Male Ridge Rd Brasher Falls, NY 13613 | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing addition 13. | onal officers and/or directors. |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document a third degree felony as provided for in s.817.155, F.S. Dondi C. Craft. | |

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of C.B.A. FOODS, INC. was filed on 11/15/2005, 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.



SECRETARY OF STATE

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 11th day of February two thousand and thirteen.

First Deputy Secretary of State