

F1300 0001831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

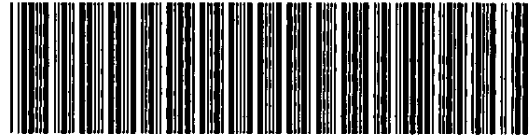
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200245566542

03/11/13--01030--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 25 PM 1:34

FILED

J. Shivers APR 29 2013
W13-14130
547
(4)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2013

WILMA ARELLANO
14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

SUBJECT: FUJI FOOD PRODUCTS, INC.
Ref. Number: W13000014130

We have received your document for FUJI FOOD PRODUCTS, 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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00005761



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

WILMA ARELLANO
14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

SUBJECT: FUJI FOOD PRODUCTS, INC.
Ref. Number: W13000014130

We have received your document for FUJI FOOD PRODUCTS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00005761

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fuji Food 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:

Wilma Arellano

Name of Person

Fuji Food Products, Inc.

Firm/Company

14420 Bloomfield Avenue

Address

Santa Fe Springs, CA 90670

City/State and Zip code

wilma.arellano@fujifood.com

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

For further information concerning this matter, please call:

Wilma Arellano at (562) 404-2590 ext 118

Name of Person

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **FUJI FOOD 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. **CALIFORNIA**

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

3. **33-0794496**

(FEI number, if applicable)

4. **FEBRUARY 26, 1998**

(Date of incorporation)

5. **PERPETUAL**

(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. **14420 BLOOMFIELD AVE. SANTA FE SPRINGS, CA 90670**

(Principal office address)

14420 BLOOMFIELD AVE. SANTA FE SPRINGS, CA 90670

(Current mailing address)

8. **WHOLESALE AND RETAIL OF ADDED VALUE SEAFOOD**

(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:

JOSEPH MARCHICA

Office Address:

4030 KIDRON RD-UNIT 18

LAKELAND

(City)

33811

(Zip code)

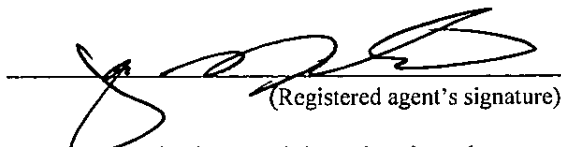
SECRET
DEPT. OF STATE
TALLAHASSEE, FLORIDA

13 APR 26 PM 1:34

FILED

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.

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

A. DIRECTORS

Chairman: ALEX MERUELO

Address: 9550 FIRESTONE B;VD #105
DOWNEY, CA 90241

Vice Chairman: _____

Address: _____

Director: JOSEPH MARCHICA

Address: 14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

Director: LUIS ARMONA

Address: 9550 FIRESTONE B;VD #105
DOWNEY, CA 90241

B. OFFICERS

President: JOSEPH MARCHICA

Address: 14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

Vice President: _____

Address: _____

Secretary: MARIO TAPANES

Address: 9550 FIRESTONE BLVD #105
DOWNEY, CA 90241

Treasurer: 14420 BLOOMFIELD AVE., SANTA FE SPRINGS, CA 90670

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. JOSEPH MARCHICA-DIRECTOR/PRESIDENT

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

FILED
13 APR 26 PM 1:34
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FUJI FOOD PRODUCTS, INC.

FILE NUMBER: C3064766
FORMATION DATE: 12/27/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

RECEIVED
SECRETARY OF STATE
CALIFORNIA
13 APR 26 PM 1:34

FILED



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 04, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State