

F14000002003

(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



800258785728

04/10/14--01033--004 **78.75

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14 MAY -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-23228

03/07/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2014

ELENA BYRON *** 2ND MAILING **
ELENA'S FINE FOODS, INC.
6701 ST. AUGUSTINE RD., #245
JACKSONVILLE, FL 32217

SUBJECT: ELENA'S FINE FOODS, INC.
Ref. Number: W14000023228

We have received your document for ELENA'S FINE FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 214A00007873



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2014

ELENA BYRON
ELENA'S FINE FOODS, INC.
418 AURA RD.
GLASSBORO, NJ 08028

SUBJECT: ELENA'S FINE FOODS, INC.
Ref. Number: W14000023228

We have received your document for ELENA'S FINE FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 214A00007873

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elena's Fine Foods 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:

Elena Byron, Secretary
Name of Person

Elena's Fine Foods Inc
Firm/Company

418 Aura Rd
Address

Glassboro NJ 08028
City/State and Zip code

ebyron1@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael P Byron at (609) 319 8577
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:

- \$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. Elena's Fine 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. New Jersey 3. 223452893 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 1996 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-17-2014 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 418 Aura Rd., Glassboro, NJ 08028 (Principal office address)

6701 St. Augustine Rd., #245 Jacksonville FL 32217 (Current mailing address)

8. Bread Route was purchased in the state of Florida (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: Byron, Michael

Office Address: 6701 St. Augustine Rd., #245 Jacksonville, Florida 32217 (City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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.

[Signature] (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael P. Byron

Address: 6701 St Augustine Road #245

Jacksonville FL 32217

Vice President: Elena Byron

Address: 6701 St. Augustine Road #245

Jacksonville FL 32217

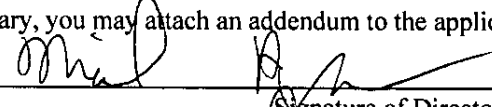
Secretary: Elena Byron

Address: 6701 St. Augustine Road #245 Jacksonville FL 32217

Treasurer: Elena Byron

Address: 6701 St. Augustine Road #245 Jacksonville FL 32217

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. Michael P Byron, President

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

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14 MAY -6 PM 1:54
TALAMON COUNTY, ALABAMA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

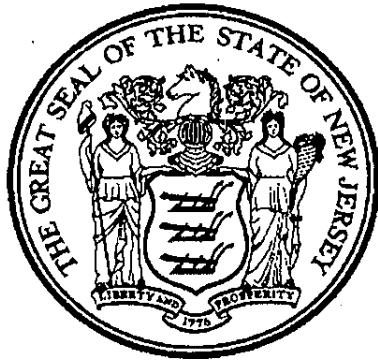
ELENA'S FINE FOODS, INC.
100664576

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 6, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Lorenzo Clemente
21 Orillia Drive
Bridgeton, NJ 08302*



Certificate Number: 132020884

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 24th day of April, 2014

Andrew P Sidamon-Eristoff
State Treasurer

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14 MAY -6 PM 1:54
SECRETARY OF STATE
TREASURER'S OFFICE