

F15000005428

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DEPARTMENT OF CALIFORNIA
FALLBROOK POLICE DEPARTMENT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Food and Nutrition Resources Foundation Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Virginia Aronson, RD, MS

Name of Person

Food and Nutrition Resources Foundation, Inc.

Firm/Company

600 NE 20th Avenue

Deerfield Beach

Address

Florida 33441

City/State and Zip Code

vacelsma@msn.com

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

For further information concerning this matter, please call:

Virginia Aronson

Name of Person

at (561)

Area Code

393,0515

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Food and Nutrition Resources Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

na

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 043434514

(FEI number, if applicable)

4. April 23, 1992

(Date of incorporation)

5.

na

(Date of duration, if other than perpetual)

6. na

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 26 Glen Street, Malden, Mass 02148

(Principal office address)

600 NE 20th Avenue, Deerfield Beach, FL 33441

(Current mailing address, if different)

8. To help support individuals and organizations to improve food sustainability, access

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

to healthy food, nutrition education.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Virginia Aronson

Office Address: 600 NE 20th Avenue

Deerfield Beach,

(City)

, Florida

33441

(Zip Code)

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FLORIDA
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

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.

Virginia Aronson

(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Virginia Aronson

Address: 600 NE 20th Avenue
Deerfield Beach, FL 33441

Vice Chairman: E. Goodstein

Address: 26 Glen Street
Malden, MA 02148

Director: McGross

Address: 600 NE 207 Avenue
Deerfield Beach, FL 33441

Director: John

Address: 2019 1A

2015 DEC -8 6:9:15
TALLAHASSEE FLORIDA

B. OFFICERS

President: Virginia Aronson

Address: 600 NE 20th Avenue
Deerfield Beach, FL 33441

Vice President: Ed Goodstein

Address: 26 Glen Street
Malden, MA 02148

Secretary: MEI GOSS

Address: 600 NE 20th Ave, Deerfield Beach, FL 33441

Treasurer: MC 6055

Address: 602 NE 20th Ave, Deerfield Beach, FL 33441

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

13. Angela George
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia Aronson, Chairman, Director
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
(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

November 17, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

FOOD AND NUTRITION RESOURCES FOUNDATION, INC.

is a domestic corporation organized on **April 23, 1992 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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