

# FILED 0001016

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

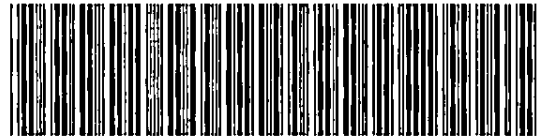
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700309458707

02/27/18--01022--010 \*\*78.75

**FILED**  
2018 FEB 27 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ruggiero Seafood 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:

Rocco Ruggiero  
Name of Person

Ruggiero Seafood Inc.  
Firm/Company

474 Wilson Ave  
Address

NEWARK, NJ 07105  
City/State and Zip code

Rocco @ ruggieroseafood.com  
E-mail address: (to be used for future annual report notification)

FILED  
 2010 FEB 27 P 3:08  
 SECRETARY OF FLORIDA  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christina Montelbanu at (973) 589-0524 ext. 131  
 Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Ruggiero Seafood 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. 22-2339105  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 9, 1980 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3/1/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 474 Wilson Ave, NEWARK, NJ 07105  
(Principal office address)

(Current mailing address, if different)

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

Name: Amanda M. Uliano, Esq.

Office Address: 400 N. Ashley Drive, Ste 1100

Tampa Florida 33602  
(City) (Zip code)

FILED  
2018 FEB 27 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. 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.

Amanda M Uliano  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Rocco Ruggiero

Address: 66 Oakes Rd  
Little Silver, NJ 07739

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Rocco Ruggiero

Address: 66 Oakes Rd  
Little Silver, NJ 07739

Vice President: Francesco Ruggiero

Address: 22 Mitchell Place  
Little Silver, NJ 07739

Secretary: Francesco Ruggiero

Address: 22 Mitchell Place Little Silver NJ 07739

Treasurer: Nick Messere

Address: 10 Mineral Spring Lane, Tinton Falls NJ 07724

FILED  
2018 FEB 27 P 3:08  
SECRETARY OF PUBLIC AFFAIRS  
TALLAHASSEE, FLORIDA

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Rocco Ruggiero, President.  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

RUGGIERO SEA FOOD, INC.  
0100121407

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on September 09, 1980.

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 that the registered agent and office are:

NICK MESSERE, CONTROLLER  
474 WILSON AVENUE  
NEWARK, NJ 07105

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on June 21, 2017.

PRESIDENT

ROCCO RUGGIERO  
66 OAKES ROAD  
LITTLE SILVER, NJ 07739

RECORDS SECTION  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
FEB 27 P 3:08

FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 22nd day of February, 2018

Elizabeth Maher Muoio  
Acting State Treasurer

Certificate Number : 6086250070

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)