

F19000003673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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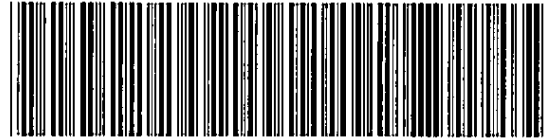
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG -1 PM 4:37
CLERK OF COURT

B KINSEY
AUG 09 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLJ PRODUCE 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:

Jules Pagdanganan

Name of Person

DLJ PRODUCE INC.

Firm/Company

2201 N. Lakewood Blvd. Suite D-1881

Address

Long Beach, CA 90815

City/State and Zip code

julesp@dljproduce.com

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

For further information concerning this matter, please call:

Jules Pagdanganan

Name of Person

at (562)

Area Code

392-8400

Daytime Telephone Number

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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. D.L. PRODUCE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. 95-4425885
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/22/1993 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 22, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 900 Mayapple Terrace Saint Johns FL 32259
(Principal office address)
- 2201 N. Lakewood Blvd Suite D1801 Long Beach CA 90815
(Current mailing address, if different)

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

Name: Robert Huey
Office Address: 900 Mayapple Terrace
Saint Johns, Florida 32259
(City) (Zip code)

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TALLAHASSEE FL

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.

Robert Huey
(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: William Combs

Address: 3100 E. 29th St
Long Beach, CA 90806

Vice Chairman: Robert Johnson

Address: 255 W. Fallbrook Suite #204A
Fresno, CA 93711

Director: Michael Asdoorian

Address: 255 W. Fallbrook Suite #204A
Fresno, CA 93711

Director: Alan Yoshinome

Address: 3100 E. 29th St
Long Beach, CA 90806

B. OFFICERS

President: William Combs

Address: 3100 E. 29th St
Long Beach, CA 90806

Vice President: Robert Johnson

Address: 255 W. Fallbrook Suite #204A
Fresno, CA 93711

Secretary: William Combs

Address: 3100 E. 29th St. Long Beach, CA 90806

Treasurer: William Combs

Address: 3100 E. 29th St. Long Beach, CA 90806

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

12. William Combs

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. William Combs - President

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

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

D.L.J. PRODUCE INC.

FILE NUMBER: C1857703
FORMATION DATE: 04/22/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 30, 2019.

ALEX PADILLA
Secretary of State