

2/26/2020

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

# FOREIGN PROFIT/NONPROFIT CORPORATION

**Creative Food Ingredients, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	<del>7</del> 7
Estimated Charge	\$70.00

2020 FEB 27 PM 2:28

FILED  
2020 FEB 27 AM 2:29  
TALLAHASSEE, FLORIDA

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February 27, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CREATIVE FOOD INGREDIENTS, INC.  
REF: W20000021140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P93000025528.

Please return 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) 245-6051.

Yvette Scott  
Document Specialist II

FAX Aud. #: H20000063774  
Letter Number: 220A00004291

**COVER LETTER**

**TO:** Registration Section  
 Division of Corporations  
 Creative Food Ingredients, Inc.

**SUBJECT:** \_\_\_\_\_  
 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:  
 Deborah E. Kalszek

Name of Person
Hodgson Russ LLP
Firm/Company
140 Pearl St., Ste. 100
Address
Buffalo, NY 14202
City/State and Zip code
jarcand@creativefoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalszek, Paralegal	716	848-1371
Name of Person	at ( )	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.

Creative Food Ingredients, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Creative Food Ingredients Florida, Inc.

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

New York

98-0449100

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

02/25/2005

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

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

One Lincoln Avenue, Perry, NY 14530

7. \_\_\_\_\_  
(Principal office address)

(Current mailing address, if different)

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

Corporate Creations Network Inc.

Name:

801 US Highway 1

Office Address:

North Palm Beach

33408

(City)

, Florida

(Zip code)

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.*

Corporate Creations Network Inc.



Nicholas Nichols, Special Secretary

(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.

FILED  
2020 FEB 27 AM 11:29  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Andrew W. O'Flaherty  
 One Lincoln Avenue  
 Address: Perry, NY 14530

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

Director: Jeffrey J.R. Arcand  
 One Lincoln Avenue  
 Address: Perry, NY 14530

Director: Geraline M. Blake  
 One Lincoln Avenue  
 Address: Perry, NY 14530

**B. OFFICERS**

President: Kevin M. O'Flaherty  
 One Lincoln Avenue  
 Address: Perry, NY 14530

Vice President: Geraline M. Blake  
 One Lincoln Avenue  
 Address: Perry, NY 14530

Secretary: Jeffrey J.R. Arcand  
 One Lincoln Avenue, Perry, NY 14530  
 Address: \_\_\_\_\_

Treasurer: Jeffrey J.R. Arcand  
 One Lincoln Avenue, Perry, NY 14530  
 Address: \_\_\_\_\_

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. Jeffrey J.R. Arcand, Secretary and Treasurer  
 (Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**- continued-**

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

**A. DIRECTORS:**

**Director:** Andrew W. O'Flaherty

**Address:** One Lincoln Avenue, Perry, NY 14530

**Director:** Kevin M. O'Flaherty

**Address:** One Lincoln Avenue, Perry, NY 14530

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of CREATIVE FOOD INGREDIENTS, INC. was filed on 02/25/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of February  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State