

2/26/2020

Division of Corporations

2020061075
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: _____

2020 FEB 27 PM 2:28

FOREIGN PROFIT/NONPROFIT CORPORATION

Creative Food Ingredients, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	7 7
Estimated Charge	\$70.00

2020 FEB 27 AM 2:29
FILED
TALLAHASSEE, FLORIDA

850-617-6381

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2/27/2020 9:17:55 AM PAGE 1/001 Fax Server



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. Kalstak

_____	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. Kalstak, Paralegal	716	848-1371
_____	at (_____) _____	_____
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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

Creative Food Ingredients, Inc.

1. _____
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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)

2. New York 3. 98-0449100
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/25/2005 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)

7. One Lincoln Avenue, Perry, NY 14530
 (Principal office address)

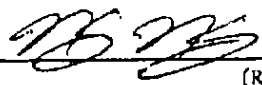
_____ (Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1
 North Palm Beach, Florida 33408
 (City) (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.

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 FILED
 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

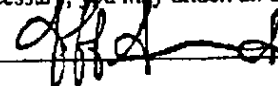
President: Kevin M. O'Flaherty
One Lincoln Avenue
 Address: Perry, NY 14530

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