

11/3/20

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

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FOREIGN PROFIT/NONPROFIT CORPORATION**Ferraro Foods Transport Corp**

Certificate of Status	0
Certified Copy	1
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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. Ferraro Foods Transport Corp.

(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. Delaware

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

3. (FEI number, if applicable)

3-29-2018

4. (Date of incorporation)

5. (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)

287 S. Randolphville Road, Piscataway, NJ 08854

7. (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

33324

(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.

C T Corporation System

By:

James Brodinski

James Brodinski
Assistant 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.

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

A. DIRECTORSChairman: See Exhibit AAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See Exhibit BAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Joseph J. Italiano III CPA

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. JOSEPH J. ITALIANO III CPA

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

EXHIBIT A

BOARD OF DIRECTORS:

Andrew Rosen, 287 S. Randolphville Road, Piscataway, NJ 08854

Robert Sperry, 287 S. Randolphville Road, Piscataway, NJ 08854

Kevin Elliott, 287 S. Randolphville Road, Piscataway, NJ 08854

EXHIBIT B

DIRECTORS

Michael Giammarino, CEO and President, 287 S. Randolphville Road, Piscataway, NJ 08854

Andrew Rosen, VP, 287 S. Randolphville Road, Piscataway, NJ 08854

Kevin Elliott, VP and Secretary, 287 S. Randolphville Road, Piscataway, NJ 08854

Robert Sperry, Treasurer, 287 S. Randolphville Road, Piscataway, NJ 08854

Dean Barcelona, VP and General Manager, 287 S. Randolphville Road, Piscataway, NJ 08854

Mike Ranchino, CFO, 287 S. Randolphville Road, Piscataway, NJ 08854

Joe Italiano, Chief M&A and Integration Officer, 287 S. Randolphville Road, Piscataway, NJ 08854

Steven Koch, VP, 287 S. Randolphville Road, Piscataway, NJ 08854

EXHIBIT B

OFFICERS:

<u>Name</u>	<u>Title</u>
Michael Giammarino	Chief Executive Officer and President
Andrew Rosen	Vice President
Kevin Elliott	Vice President and Secretary
Robert Sperry	Treasurer
Dean Barcelona	Vice President and General Manager
Mike Ranchino	Chief Financial Officer
Joe Italiano	Chief M&A and Integration Officer
Steven Koch	Vice President

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERRARO FOODS TRANSPORT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20208188785

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203996650

Date: 11-03-20