

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

98 DEC -7 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004992

1. Corporation Name

PARMALAT USA CORP.

Principal Place of Business

Mailing Address

GLENPOINTE, THE ATRIUM 2ND FLOOR
400 FRANK W. BURR BLVD.
TEANECK NJ 07666
US

GLENPOINTE, THE ATRIUM 2ND FLOOR
400 FRANK W. BURR BLVD.
TEANECK NJ 07666
US



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/27/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-3041627

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	ANZALONE, CLAUDIO	400 FRANK W. BURR BLVD.	TEANECK NJ
DP	PERONI, ROGER C	400 FRANK W. BURR BLVD.	TEANECK NJ
TS	DEL MASTRO, HAROLD P	400 FRANK W. BURR BLVD.	TEANECK NJ
AS	PAVIA, GEORGE M	600 MADISON AVE.	NEW YORK NY 10022
D/P	Dailey, Eric	400 Frank W Burr Blvd	Teaneck NJ 07666
T/S	Lakha, Alnashir	400 Frank W Burr Blvd	Teaneck NJ 07666

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

Name Corporation Service Co.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hay St.

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Alnashir Lakha

REQUIRED

Date

11-23-98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Alnashir Lakha
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/30/98 201-836-5900
Date Daytime Phone #

CR2E040 (9/98)

Parmalat U.S.A. Corporation

Glenpointe, The Atrium (2nd Floor)

400 Frank W. Burr Boulevard

Teaneck, New Jersey 07666

tel (201) 836-5900

fax (201) 836-6232

November 30, 1998

Ms. Sandra B Mortham
State of Florida, Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms. Mortham,

In November 1998 I received a notice of administrative dissolution from your office. This was the first notice I received regarding non-filing of our 1998 corporation annual report. I called the division of corporations of Fl. and was told that the late fee of \$400 and the dissolution fee of \$200 could be waived, since I had no knowledge of prior notices. Enclosed is my check for \$150 which should reinstate Parmalat USA in the state of Florida.

Feel free to call me if you have any questions.

Sincerely,

Nancy Sweeney
Nancy Sweeney
Controller

