

32.380 LOMB Corp. etc
F95000001965
TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

800001435288
-03/21/95--01112--005
*****70.00 *****70.00

W95-6259

SUBJECT: ALANRIC FOOD DISTRIBUTORS INC
(Name of corporation)

500001446925
-04/04/95--01042--004
*****700.00 *****700.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JOSEPH POGUE
(Name of Person)
ALANRIC FOOD DISTRIBUTORS INC.
(Firm/Company)
100 CENTO BLVD
(Address)
THURGOOD NJ 08086
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 PM 3:21

Should you need to call someone concerning this matter, please call:

JOSEPH POGUE at (609) 853-7800
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1995

JOSEPH POGUE
100 CENTO BLVD
THORDFARE, NJ 08086

SUBJECT: ALANRIC FOOD DISTRIBUTORS, INC.
Ref. Number: W95000006259

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DIVISION OF CORPORATIONS
95 APR 21 PM 3:21

We have received your document for ALANRIC FOOD DISTRIBUTORS, INC. and your check(s) totaling \$700.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 495A00015027



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1995

JOSEPH POGUE
100 CENTO BLVD
THORDFARE, NJ 08086

SUBJECT: ALANRIC FOOD DISTRIBUTORS, INC.
Ref. Number: W95000006259

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 PM 3:21

We have received your document for ALANRIC FOOD DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 895A00012667

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. ALANRIC FOOD DISTRIBUTORS INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 22-1909561
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/70 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 CENTO BLVD
THOROFARK NJ 08086
(Current mailing address)
8. WHOLESALE FOOD DIST.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: ALFRED CICCOTELLI Sr.

Office Address: 3099 NW 48th AVE
#100 CYPRESS CHASE SOUTH
LAUDERDALE LAKES, Florida, 33313
(Zip Code)

10. 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.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALFRED M. CICCOTELLIAddress: 100 CENTA BLVD.THOROFARE NJ 08056Vice President: PATRICK CICCOTELLIAddress: 100 CENTA BLVD.THOROFARE NJ 08056Secretary: SAME AS VICE PRESIDENTAddress: _____
_____Treasurer: SAME AS PRESIDENTAddress: _____
_____FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 PM 3:21

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ALFRED CICCOTELLI

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

State of New Jersey



Department of State

ALANRIC FOOD DISTRIBUTORS, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY, that the records of this office show that the charter of the above-named corporation was filed in this office on the 30th day of December A.D. 1970 and said corporation was voided for non-payment of State taxes by Proclamation on January 14, 1982 and said corporation was reinstated on March 1, 1985 and so far as the records of this office show said corporation is still an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 100 Cento Blvd., PO Box 565, Thorofare, New Jersey 08086 and the registered agent is Joseph Pague.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton this
11th day of April A.D. 1995.

Thomas R. Hordley

SECRETARY OF STATE



