

F95000005069

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

7000001549957
-08/01/95--01013--004
*****78.75 *****78.75

SUBJECT: ADVANCED FOOD SYSTEMS, INC.
(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", 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:

SUN P. JOH

(Name of Person)

ADVANCED FOOD SYSTEMS, INC.

(Firm/Company)

69 VERONICA AVENUE

(Address)

SOMERSET, NEW JERSEY 08873

(City, State and Zip Code)

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

SUN P JOH

(Name of Person)

at (908) 828 - 7878

Area Code & Daytime Telephone Number

HC 10/18

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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

SUN P. JOH
ADVANCED FOOD SYSTEMS, INC.
69 VERONICA AVE
SOMERSET, NJ 08873

SUBJECT: ADVANCED FOOD SYSTEMS, INC.
Ref. Number: W95000015426

We have received your document for ADVANCED FOOD SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 195A00036227

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sun P. Joh, do hereby certify
that this Resolution of the Board of Directors of Advanced Food Systems, Inc.,
a corporation duly organized and existing under the laws of the State of New Jersey,
was duly adopted on March 22, 19 82.

Resolved, that Advanced Food Systems, Inc., organized
and existing in the State of New Jersey, hereby adopts the
name Advanced Food Systems of New Jersey, Inc. for use in Florida.

Dated: 10-13-95

 Sun P. Joh
Signature of at least one director

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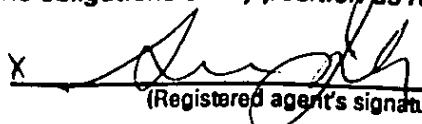
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**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. ADVANCED FOOD SYSTEMS, 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
(State or country under the law of which it is incorporated)
3. 22-2403308
(FEI number, if applicable)
4. 3-22-82
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 69 VERONICA AVENUE
SOMERSET, NEW JERSEY 08873
(Current mailing address)
8. PROCESSING AND SALES OF FOOD
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Dennis Wobensmith
Office Address: 1652 Pam Circle
Orlando, FL, Florida, 32809
(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.

X 
(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.

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

A. DIRECTORS

Chairman: YONGKEUN JOH

Address: 69 VERONICA AVENUE

SOMERSET, NEW JERSEY 08873

Vice Chairman: SUN P JOH

Address: 69 VERONICA AVENUE

SOMERSET, NEW JERSEY 08873

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: YONGKEUN JOH

Address: 69 VERONICA AVENUE

SOMERSET, NEW JERSEY 08873

Vice President: _____

Address: _____

Secretary: SUN P JOH

Address: 69 VERONICA AVENUE

SOMERSET, NEW JERSEY 08873

Treasurer: YONGKEUN JOH

Address: 69 VERONICA AVENUE

SOMERSET, NEW JERSEY 08873

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. YONGKEUN JOH CHAIRMAN & PRESIDENT

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

NEW JERSEY SECRETARY OF STATE
ADVANCED FOOD SYSTEMS, 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/AUTHORITY
OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON MAR. 22, 1982.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS
ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES
BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE
STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE,
ANNUAL REPORTS ARE CURREN..

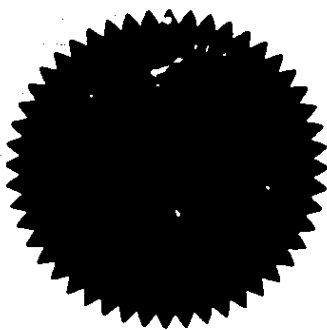
I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

69 VERONICA AVE.

SOMERSET

NJ 08873

AND THE REGISTERED AGENT IS YONGKEN JOH.



MAY 20, 1995
Thomas R. Hooty

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