

F96000000232

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Culinary Ventures, 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:

Mr. Jack Yuppa

(Name of Person)

000001688450
-01/12/96--01079--006
*****70.00 *****70.00

Culinary Ventures, Inc.

(Firm/Company)

220 Murray Street

(Address)

Newark, NJ 07114

(City/State/Zip)

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

Jack Yuppa

(Name of Person)

at (201) 624-3200

(Area Code & Daytime Telephone Number)

96 JAN 12 PM 3:10

RECEIVED
SECTION OF STATE
CORPORATIONS

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. Culinary Ventures, Incorporated
(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. 22-3315887
(FEI number, if applicable)
4. 08-02-94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01-01-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 220 Murray Street
Newark, NJ 07114
(Current mailing address)
8. Cafeteria
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Mr. James Henley
c/o Florida Memorial College
Office Address: 15800 N.W. 42nd Avenue
Miami, Florida, 33054
(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.

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SECRETARY OF STATE
REGISTRAR OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David M. Licata
Address: 94 Burlington Court, Hamburg, NJ 07419

Vice Chairman: Joseph Belasco
Address: 33 Summit Avenue, Cedar Grove, NJ 07009

Director: Jack Yuppa
Address: 73 Clinton Road
Fairfield, NJ 07004

Director: Thomas DiNardo
Address: 8 Robin Place
Fairfield, NJ 07004

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jack Yuppa
Address: 73 Clinton Road
Fairfield, NJ 07004

Vice President: James Henley & Thomas DiNardo
Address: 6380 Whitestone Road 8 Robin Place
Jackson, MS 39206 Fairfield, NJ 07004

Secretary: David M. Licata
Address: 94 Burlington Court
Hamburg, NJ 07419

Treasurer: Joseph Belasco
Address: 33 Summit Avenue, Cedar Grove, NJ 07009

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

13. *David M. Licata*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Licata, Secretary/Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF
REGISTRATION
56 JAN 12 PM 3:10

NEW JERSEY SECRETARY OF STATE

CULINARY VENTURES, 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 NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 02, 1994.

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 CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

94 BURLINGTON COURT

HAMBURG

NJ 07419

AND THE REGISTERED AGENT IS DAVID M LICATA.

DEC. 28, 1995

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FILED
SECRETARY OF STATE
NEW JERSEY

Donna R. Hooker

