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F96000000551

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001704305
-02/01796--01079--014
*****70.00 *****70.00

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DIVISION OF REGISTRATIONS
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Berlin Bros. Market, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Non-Profit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Limited Liability	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of N.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fict. Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready		<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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As per H. 12-1-95
O.F. Shaw
McNamee

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. BERLIN BROS. MARKET, 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-0741345
(FEI number, if applicable)
4. 4/24/59
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 14 Strawberry Hill Avenue
Norwalk, CT 06855
(Current mailing address)
8. Wholesale meat fabrication and sales.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Is. and Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Patrick A. Nolan
(Type Name and Title)
Assistant Secretary

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

Director
~~Chairman~~ Werner S. Berlin
Address: 7 Byselle Road
Norwalk, CT 06851

Director
~~Vice Chairman~~ Mark S. Berlin
Address: 13 Heritage Hill Road
Norwalk, CT 06851

Director: Duane L. Berlin
Address: 1 Island Drive, #10
Norwalk, CT 06855

Director: _____
Address: _____

B. OFFICERS

President: Mark S. Berlin
and Chief Executive Officer
Address: 13 Heritage Hill Road
Norwalk, CT 06851

Vice President: Sherwin Coplin
and Operations Manager
Address: 8 Skytop Drive
Norwalk, CT 06851

Secretary: Cheryl B. Coplin
Address: 8 Skytop Drive
Norwalk, CT 06851

Treasurer: None

Address: _____

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

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

14. Mark S. Berlin, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)


Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BERLIN BROS. MARKET, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 24, 1959.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: January 30, 1996

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