

F960000001310

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FROZEN FOOD DEVELOPMENT
(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:

EDITH GREGORY
(Name of Person)
FROZEN FOOD DEVELOPMENT, INC
(Firm/Company)
88 WATERFORD CIRCLE
(Address)
ROCHESTER, NY 14618
(City/State/Zip)

RECEIVED
FEB 14 1989

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 14 AM 9:15

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

EDITH GREGORY at (716) 427-8654
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

February 27, 1996

EDITH GREGORY
FROZEN FOOD DEVELOPMENT, INC.
88 WATERFORD CIR
ROCHESTER, NY 14618

SUBJECT: FROZEN FOOD DEVELOPMENT, INC.
Ref. Number: W96000004439

We have received your document for FROZEN FOOD DEVELOPMENT, 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):

A post office box is not an acceptable address for the registered agent.

A brief description of the entity's nature of business must be included in the document.

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) 487-6054.

Doug Dickinson
Document Specialist

Letter Number: 796A00008572

1015 Angler's Cove #506
MARCO ISLAND FL 33937

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. FROZEN FOOD DEVELOPMENT, 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 YORK
(State or country under the law of which it is incorporated)

3. 16-1430099
(F.I.T. number, if applicable)

4. 2-1-93
(Date of incorporation)

5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-96
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.133, F.S.))

7. 88 WATERBED CIRCLE
ROCHESTER NEW YORK 14618
(Current mailing address)

8. RELOCATION
(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: GARY GREGORY

Office Address: P.O. Box 1486

MARCO ISLAND, Florida, 33969-1486
(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.

[Signature]
(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.

March 1996

FILE # : W0000000459

FOOTER FOOT PRINTS/MSL, 1996

Name and street address of Florida registered agent:

UNIT 1000000

1015 Angler's Cove, 32006

Marco Island, FL 33981

Nature of business

Management consultant, environmental and vegetation
consultancy.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: EDITH GREGORY

Address: 88 WATERFORD CIRCLE

ROCHESTER N.Y. 14618

Vice President: GARY GREGORY

Address: 88 WATERFORD CIRCLE

ROCHESTER N.Y. 14618

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Edith J. Gregory
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of FROZEN FOOD DEVELOPMENT, INC. was filed on 01/06/1993, with perpetual duration, and that I have made a diligent examination of the index of incorporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
one thousand nine hundred and
ninety-six.

Alexander F. Treadwell

Secretary of State

199601300123 40

RECEIVED
SECRETARY OF STATE
JAN 31 1996
5:15 PM