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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001750992
-03/20/96--01055--023
*****70.00 *****70.00

American Hard Cider Company, Inc.

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. American Hard Cider Company, 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. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3176598
(FEI number, if applicable)
4. 1/15/93
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2345 Washington Street
Newton Lower Falls, MA 02162
(Current mailing address)
8. Production, bottling and distribution of alcoholic and non-alcoholic beverages.
(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 Island Road
Plantation, Florida, 33324
(Zip Code)
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 I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Charles W. Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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: _____

Director: ~~Yoon Choon Hwang~~ Jean-Michel Valette

Address: 28 Maple Avenue
Kentfield, CA 94904

Director: Edward K. Flynn

Address: 200 Newton Street
Weston, MA 02193

Director: Paul L. Flynn, Sr.

Address: 330 Beacon Street, #93
Boston, MA 02116

B. OFFICERS

President: Edward K. Flynn

Address: 200 Newton Street
Weston, MA 02193

Vice President: _____

Address: _____

Secretary/
Clerk

Secretary: Diane R. Flynn

Address: 200 Newton Street
Weston, MA 02193

Assistant Clerk: John H. Chory
/Assistant Secy. 300 Merriam Street
Weston, MA 02113

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Treasurer: Edward K. Flynn

Address: 200 Newton Street

Newton, MA 02193

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. John H. Chory, Assistant Clerk/Assistant Secy.

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

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

March 19, 1996

To Whom It May Concern :

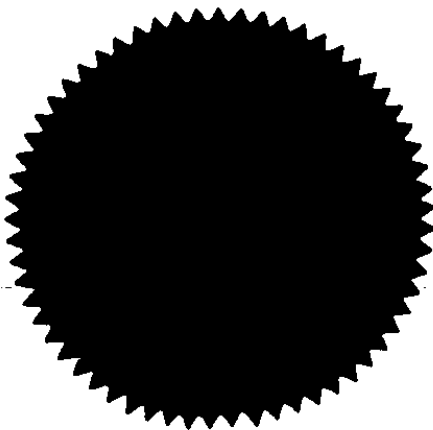
I hereby certify that,

American Hard Cider Company, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **January 15, 1993.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.