

F96000001798

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001775397
-04/10/96--01035--008
*****70.00 *****70.00

CORPORATION(S) NAME

Chesapeake Fine Foods (USA) Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Clearwater Fine Foods (USA) 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. Delaware
(State or country under the law of which it is incorporated)
3. 51-0373449
(FEI number, if applicable)
4. March 12, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon D.C. Perkins
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1553))
7. c/o The Corporation Trust Company
1209 Orange Street, Wilmington, Delaware 19801
(Current mailing address)
8. Sale of seafood.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
APR 10 PM 12:34

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

Conic Bryan Speer
(Registered agent's signature) (Officer)

Conic Bryan Speer
(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: None

Address: _____

Vice Chairman: None

Address: _____

Director: John Risley

Address: 1462 Thornvale Avenue

Halifax, Nova Scotia B3H 4C2

Director: Colin MacDonald

Address: 6503 Jubilee Road

Halifax, Nova Scotia B3H 2H5

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: John Risley

Address: 1462 Thornvale Avenue

Halifax, Nova Scotia B3H 4C2

Vice President: J. Michael Magnus

Address: 80 Snowy Owl Drive

Bedford, Nova Scotia B4A 3L3

Secretary: Greg Arsenault

Address: 6069 Belmont Road

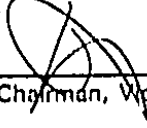
Halifax, Nova Scotia B3H 1N3

Treasurer: James A. Hawkins

Address: 2 St. Margrete Bay Road

Halifax, Nova Scotia B3N 1J1

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARWATER FINE FOODS (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 10 PM 12:34




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7892602

DATE:

04-02-96