

F96000002323

CAPITAL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hay Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

400001815254
-05/09/96--01070--013
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Calavita Pasta & Olive Oil Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Stamped copy
LA 5/9

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

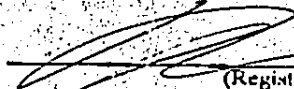
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
FLORIDA:

1. COLAVITA PASTA & OLIVE OIL CORP.
(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. NJ
(State or country under the law of which it is incorporated)
3. 63-81544
(FBI number, if applicable)
4. OCT 26, 1984
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))
7. 2537 BRUNSWICK AVENUE
LINDEN NJ 07036
(Current mailing address)
8. DISTRIBUTION OF FOOD PRODUCTS
(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: VINCENT J. PROFACI
Office Address: 1964 HOWELL BRANCH RD., SUITE 206
WINTER PARK, Florida 32792
(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.

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: SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: SEE ATTACHED

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH R. PROFACI, V.P.
(Typed or printed name and capacity of person signing application)

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DIRECTORS OF COLAVITA PASTA & OLIVE OIL CORP.

John J. Profaci, Chairman
2537 Brunswick Avenue
Linden, NJ 07036

Joseph R. Profaci
2537 Brunswick Avenue
Linden, NJ 07036

John A. Profaci
2537 Brunswick Avenue
Linden, NJ 07036

Robert J. Profaci
2537 Brunswick Avenue
Linden, NJ 07036

Richard Ardeo
380 Chelsea Road
Staten Island, NY 10314

Richard Pearsall
11 West Market Street, 5th Fl.
Wilkes Barre, PA 18701

Peter Horst
9785 Maroon Circle, Suite 420
Englewood, CO 80112

Jeffrey Potter
1911 Richmond Avenue
Staten Island, NY 10314

OFFICERS OF COLAVITA PASTA & OLIVE OIL CORP.

John J. Profaci, President
2537 Brunswick Avenue
Linden, NJ 07036

Joseph R. Profaci, V.P. General Counsel
2537 Brunswick Avenue
Linden, NJ 07036

John A. Profaci, V.P., Marketing & Sales
2537 Brunswick Avenue
Linden, NJ 07036

Robert J. Profaci, V.P., Operations;
Secretary/Treasurer
2537 Brunswick Avenue
Linden, NJ 07036

John Manginelli, V.P., Finance, CFO
2537 Brunswick Avenue
Linden, NJ 07036

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NEW JERSEY SECRETARY OF STATE

COLAVITA PASTA & OLIVE OIL CORP.

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 OCT. 26, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR IS 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

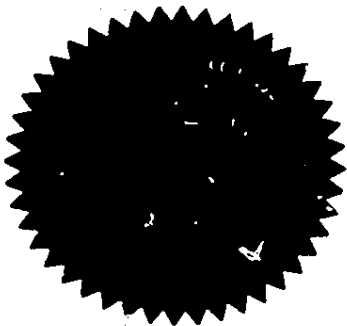
2537 BRUNSWICK AVE.

LINDEN

NJ 07036

AND THE REGISTERED AGENT IS JOHN J. PROFACI.

APR. 24, 1996



Gonna R. Hooley

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