

F96000002542

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FOOD CONCEPTS, INC.
(Name of corporation - must include suffix)

300000 1823013
-05/15/96--01030--005
*****761.75 *****761.75

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:

HERBERT GLAUBMAN
(Name of Person)

W96-10416

FOOD CONCEPTS, INC.
(Firm/Company)

6601 LYONS ROAD SUITE C-12
(Address)

COCONUT CREEK, FLORIDA 33073
(City/State/Zip)

FILED
96 MAY 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HERBERT GLAUBMAN
(Name of Person)

at (954) 420-0882
(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 B. Mortham
Secretary of State

May 16, 1996

HERBERT GLAUBMAN
FOOD CONCEPTS, INC.
6601 LYONS RD., #C-12
COCONUT CREEK, FL 33073

SUBJECT: FOOD CONCEPTS OF NEVADA, INC.
Ref. Number: W96000010416

We have received your document for **FOOD CONCEPTS OF NEVADA, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00024341

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned HERBERT GLAUBMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of FOOD CONCEPTS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on _____, 19 88.

Be it resolved, that FOOD CONCEPTS, INC.,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopt name

FOOD CONCEPTS OF NEVADA, INC. for use in Florida.

Dated: MAY 13, 1996



Signature of either Chairman, Vice Chairman or any officer

HERBERT GLAUBMAN
Type or print name

96 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. FOOD CONCEPTS INCORPORATED

(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. NEVADA

(State or country under the law of which it is incorporated)

3. PENDING

(FBI number, if applicable)

4. 1982 (GRANITE)

(Date of Incorporation)

5. PERPETUAL

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

6. WAITING APPROVAL OF BANK ACCOUNT

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503))

7. _____

6601 LYONS ROAD SUITE C-12 COCONUT CREEK, FLORIDA 33073

(Current mailing address)

8. HOLDING COMPANY (A PUBLIC CORPORATION) TO DO BUSINESS IN THE FOOD INDUSTRY.

(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: HERBERT GLAUBMAN

Office Address: 6601 LYONS ROAD SUITE C-12

COCONUT CREEK, Florida, 33073

(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.

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96 MAR 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HERBERT GLAUBMAN

Address: 3963 'F COCOPLUM CIRCLE

COCONUT CREEK, FLORIDA 33063

Director: FRANCES GLAUBMAN

Address: 3963 'F COCOPLUM CIRCLE

COCONUT CREEK, FLORIDA 33063

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

President: HERBERT GLAUBMAN

Address: 6601 LYONS ROAD SUITE C-12

COCONUT CREEK, FLORIDA 33073

Vice President: FRANCES GLAUBMAN

Address: 6601 LYONS ROAD SUITE C-12

COCONUT CREEK, FLORIDA 33073

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. HERBERT GLAUBMAN PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **FOOD CONCEPTS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 8, 1996.



Dean Heller

Secretary of State

By *Jennell Shuemaker*

Certification Clerk

FILED
95 MAY 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F9600002542

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

FOOD CONCEPTS OF NEVADA, INC.
6601 LYONS RD., #C-12
COCONUT CREEK, FL 33073

SUBJECT: FOOD CONCEPTS OF NEVADA, INC.
Ref. Number: F9600002542

Debit Memo #: 74152-H

This is to inform you that check #1399 in the amount of \$165.00 submitted with the annual report for FOOD CONCEPTS OF NEVADA, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 23, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00033220

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ,FOOD CONCEPTS, INC. doing business in Florida as FOOD CONCEPTS OF NEVADA, INC., a Nevada corporation. The certificate of authority of this corporation is hereby revoked as of September 10, 1997 for failure to file the required annual report(s), as required by law.

F96000002542

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State