

F96000003863

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: R-Feeders Enterprises, Inc.
(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:

Alan H. Litwin
(Name of Person)

Kahn, Litwin & Co., Ltd.
(Firm/Company)

321 Hope Street
(Address)

Providence, RI 02906
(City/State/Zip)

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

Michael J. Jenkinson at (401) 274-2001
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
96 JUL 30 AM 9:10

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

**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. K-Feeders Enterprises, 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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0366315
(FEI number, if applicable)
4. 4/14/75
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 1805
East Greenwich, RI 02818
(Current mailing address)
8. Sale of Bird Feeders and Accessories
(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)**

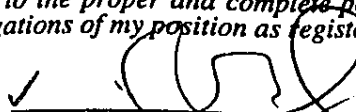
Name: Paul Blasbalg

Office Address: 10-C Stratford Drive East

Boynton Beach, Florida, 33436
(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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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: Larry Blasbalg

Address: 1485 South County Trail

East Greenwich, RI 02818

Vice President: Paul Blasbalg

Address: 1485 South County Trail

East Greenwich, RI 02818

Secretary: Jordan Blasbalg

Address: 1485 South County Trail

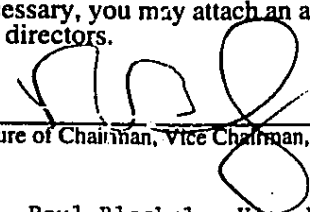
East Greenwich, RI 02818

Treasurer: Paul Blasbalg

Address: 1485 South County Trail

East Greenwich, RI 02818

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. Paul Blasbalg, Vice President
(Typed or printed name and capacity of person signing application)

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State of Rhode Island and Providence Plantations

James R. Langevin

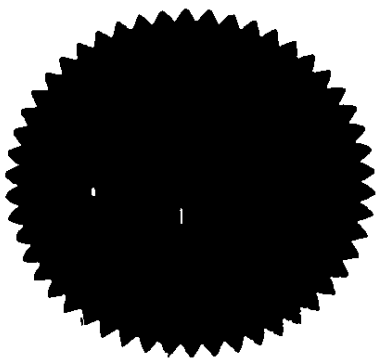
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

I, JAMES R. LANGEVIN, Acting Deputy Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFY that

K-FEEDERS ENTERPRISES, INC.

a Rhode Island corporation, filed Articles of Incorporation in this office on the fourteenth day of April, A.D., 1975 ; and

I FURTHER CERTIFY that said corporation is now of record and has a legal existence in this office.



IN TESTIMONY WHEREOF, I

have

hereunto set my hand and

affixed the seal of the

State of Rhode Island this eighteenth

day of June A.D.

1996

James R. Langevin

Secretary of State

Kelly E. Pesaturo

Acting Deputy Secretary of State

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