

WA

F96000004590

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

11000011941701
-09/06/96--01099--002
*****70,00 *****70,00

SUBJECT: Sucanat North America Corporation, a Delaware corporation
(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:

Dru W. Perry
(Name of Person)

Root Organization
(Firm/Company)

Post Office Box 2860
(Address)

Daytona Beach, FL 32120-2860
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP - 6 AM 9:36
LC
9/4

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

Dru W. Perry at (904) 258-4761
(Name of Person) (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

**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. SUCANAT NORTH AMERICA CORPORATION

(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. 02-0441628

(FBI number, if applicable)

4. JUNE 15, 1993

(Date of Incorporation)

5. PERPETUAL

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

6. AUGUST 15, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. POST OFFICE BOX 2860

DAYTONA BEACH, FL 32120-2860

(Current mailing address)

8. MANUFACTURE AND MARKETING OF SUCANAT[®] A NATURAL SWEETENER

(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: WILLIAM J. VOGES

Office Address: 525 FENTRESS BOULEVARD

DAYTONA BEACH

, Florida, 32114

(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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 15 6 AM '93

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: JAMES L. DEVIS

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

Director

~~Vice Chairman~~: STEVEN K. TAKAKI

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

Director: SUSAN ROOT GRAHAM

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

Director: STEPHEN E. SNYDER

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

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

President: STEPHEN S. SNYDER

Address: 525 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Chairman

~~Vice Chairman~~: JAMES L. DEVIS

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

Secretary: WILLIAM J. VOGES

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

Treasurer: EILEEN M. DITTBENNER

Address: 525 FENTRESS BLVD., DAYTONA BEACH, FL 32114

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. STEPHEN E. SNYDER, PRESIDENT

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

96 SEP -6 AM 9:36

SECRET
DIVISION OF CORPORATIONS

12. A. DIRECTORS (continued)

J. GARY BROWN
525 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

JOHN KIDDE
525 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 9:36

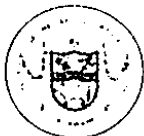
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BORGWART NORTH AMERICA CORPORATION" IS A CORP. 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 1966.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT BEEN FILED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
58 SEP -66 AM 9:35



Edward J. Freel

Edward J. Freel, Secretary of State

0340100 2000

060242401

AUTHENTICATION

0021107

DATE

02-26-66