

# F96000005831

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-11/05/96--01049--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Watson Foods Co., 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:

James Watson  
(Name of Person)  
Watson Foods Co., Inc.  
(Firm/Company)  
301 Heffernan Drive  
(Address)  
West Haven, Conn. 06516  
(City, State and Zip Code)

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

Carl Weinstein at ( 212 ) 239 4000  
(Name of Person) Area Code & Daytime Telephone Number

9/11/7  
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DIVISION OF CORPORATIONS  
96 NOV -5 PM 3:00

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. Watson Foods Co., 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. New York 3. 11-1455396  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/1/39 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1995 See letter attached  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 301 Heffernan Drive  
West Haven, Conn. 06516  
(Current mailing address)
8. Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

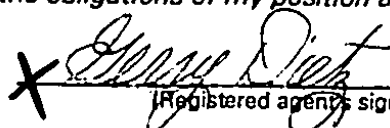
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**9. Name and street address of Florida registered agent:**

Name: Gerry Dietz  
Office Address: 365 Eagle Creek Circle  
Lake Mary, Florida, 32746  
(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.*

X   
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Watson

Address: 21 Delaware Road

Easton, CT 06611

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Watson

Address: 25 Abbey Lane

Hamden, CT 06514

Director: Mary Watson

Address: 21 Delaware Road

Easton, CT 06611

B. OFFICERS

President: John Watson

Address: 21 Delaware Road.

Easton, CT 06611

Vice President: Robert Watson

Address: 25 Abbey Lane

Hamden, CT 06514

Secretary: Mary Watson

Address: 21 Delaware Road

Easton, CT 06611

Treasurer: James Watson

Address: 14 Redcoat Lane

Trumbull, CT 06611

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

13. X James C. Watson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Watson, Treasurer  
(Typed or printed name and capacity of person signing application)

**DIAMOND, KERBIS & WEINSTEIN, P.C.**

**CERTIFIED PUBLIC ACCOUNTANTS**

**240 WEST 35TH STREET**

**NEW YORK, N.Y. 10001**

**TELEPHONE 212 239-4000**

**FAX: 212-239-4217**

September 24, 1996

Department of State  
Qualification Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Mr. Michael Mays  
Corporation Specialist

Re: Watson Foods Co., Inc.  
Application by Foreign Corporation for  
Authorization to Transact Business in Florida

During the period from April 1995 to the present the corporation has been obtaining orders in Florida that require acceptance outside Florida before they become contracts. This being the case the corporation did not obtain a certificate of authority previously.

Sincerely,

  
Carl Weinstein, CPA

CW:mr

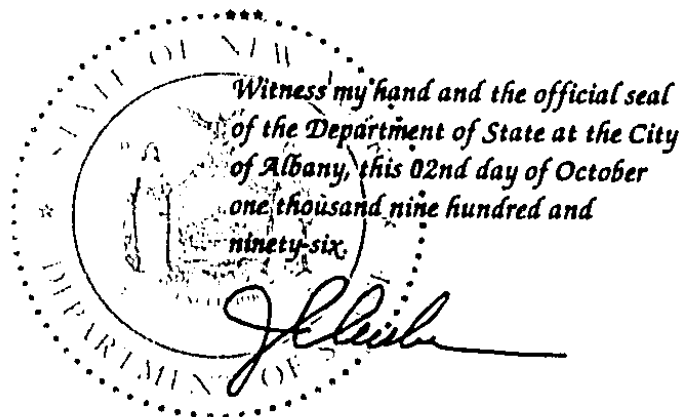
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**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of WATSON FOODS CO., INC. was filed on 08/01/1939, under the name of WATSON FLOUR CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment WATSON FLOUR CO., INC., changing name to WATSON FOODS INC., was filed 05/13/1970.

A Certificate of Amendment WATSON FOODS INC., changing name to WATSON FOODS CO., INC., was filed 01/23/1984.



*Special Deputy Secretary of State*

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