

F96000006216

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002015024--S
-11/26/96--01148--001

*****70.00 *****70.00

700002018667--S

-12/03/96--01160--013

*****400.00 *****400.00

W96-24971

Rite Foods, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 1:28

☒ Profit
☐ NonProfit
☒ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/26/96

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96 NOV 26 AM 11:48
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 26, 1998

CT CORPORATION SYSTEM

SUBJECT: RITE FOODS, INC.
Ref. Number: W96000024971

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We have received your document for RITE FOODS, INC. and your check(s) totaling \$670.00. However, the document has not been filed and is being retained in this office for the following:

The amount due for transacting business in Florida without authority since 3/11/94 is \$400.00. We are returning your check for \$300.00 and request that you submit a check for the correct amount.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 596A00053593

*please
backdate*

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Rite Foods 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. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-2217510
(FEI number, if applicable)
4. 1/14/57
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 03/11/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 500 E Street
Boston, MA 02210
(Current mailing address)
8. To produce and distribute foods.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM
Salvina Amenta-Gray
(Registered agent's signature) (Officer)
SALVINA AMENTA-GRAY, Special Asst. Secy.
(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul S. Petersiel

Address: 500 E Street

Boston, MA 02210

Director: Harvey J. Petersiel

Address: 13 Thompson Rd.

Beverly, MA 01960

** Please see attached Addendum with additional Directors.

B. OFFICERS

President: Paul S. Petersiel

Address: 500 E Street

Boston, MA 02210

Vice President: _____

Address: _____

Secretary: Louise Petersiel

Address: 500 E Street

Boston, MA 02210

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Treasurer: Paul S. Peterniel

Address: 500 E Street

Boston, MA 02210

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 S. Petersiel, President

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

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ADDENDUM

Rite Foods, Inc.

Additional Directors:

**Howard Klein
1300 Factory Pl
Los Angeles, CA 90013**

**Donald Radar
1300 Factory Pl
Los Angeles, CA 90013**

332627.c1

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 25, 1996

TO WHOM IT MAY CONCERN:

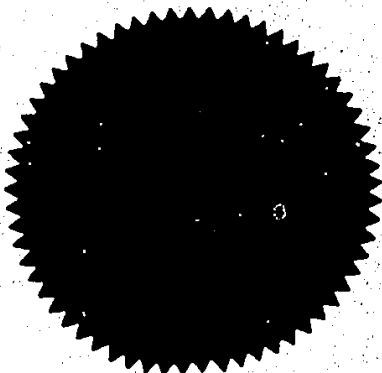
I hereby certify that according to the records of this office

Rite Foods Inc.

is a domestic corporation organized on **January 14, 1957**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

DEG

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.