

F-960000006733

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Diana Foods, Inc.

700002046327--2
-01/06/97--01012--010
*****70.00 *****70.00

700002046327--2
-01/06/97--01012--011
*****52.50 *****52.50

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☐ Limited Liability Co.
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**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. Diana 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. Delaware
(State or country under the law of which it is incorporated)
3. 22-3481573
(FEI number, if applicable)
4. December 3, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December , 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 100 Seaview Drive
Secaucus, New Jersey 07091
(Current mailing address)
8. See Schedule I Attached hereto
(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:

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

Bonnie A. Schuman
(Registered agent's signature) (Officer)

Bonnie A. Schuman, Assistant Secretary
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: Joseph A. Unanue

Address: 100 Seaview Drive
Secaucus, New Jersey 07091

Director
~~Vice Chairman:~~ Frank J. Unanue

Address: 100 Seaview Drive
Secaucus, New Jersey 07091

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS -- See Schedule II Attached hereto

President: Maryann Quinones

Address: 100 Seaview Drive
Secaucus, New Jersey 07091

Vice President: Jose Maria Perez

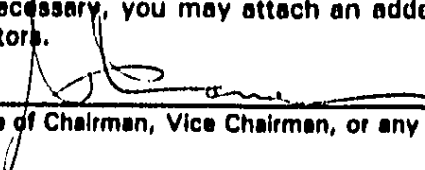
Address: 100 Seaview Drive
Secaucus, New Jersey 07091

Secretary: Frank J. Unanue

Address: 100 Seaview Drive
Secaucus, NJ 07091

Treasurer: Frank J. Unanue
Address: 100 Seaview Drive
Bocaucus, New Jersey 07091

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. Joseph A. Unanue, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

Schedule I

Item 8. The business which the corporation proposes to do in the State of Florida is as follows:

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act, provided that the Corporation will not engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

Schedule II

Item 11. Names and addresses of officers (continued)

Chairman:	Joseph A. Unanue
Address:	100 Seaview Drive Secaucus, New Jersey 07091
Vice President:	Ruben Chavez
Address:	100 Seaview Drive Secaucus, New Jersey 07091

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIANA FOODS, INC." IS DULY 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 NINETEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2689591 8300
960375564


Edward J. Freel, Secretary of State

8250405
AUTHENTICATION:
DATE: 12-19-96

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

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CORPORATION(S) NAME

Diana Foods, Inc.

☐ Profit

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TALLAHASSEE, FLORIDA

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Withdrawal
112

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Diana Foods, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

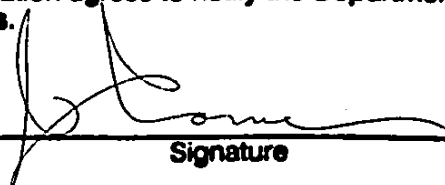
100 Seaview Drive

(Mailing Address)

Secaucus, New Jersey 07091

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

December 30, 1996

Date

Joseph A. Unanue

Typed or printed name

President

Title