

F97000004822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000021360000

07/10/03--01062--001 **43.75

FILED
03 JUL 10 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Kewin 7/15/03



11300 U.S. Highway 1, Suite 202
North Palm Beach, Florida 33408
Tel: 561-625-1411 ♦ Fax: 561-625-1413

Roy D. Toulan, Jr.
Vice President – General Counsel
Direct Access:
Tel 978-283-2233
Fax 978-283-4692
roy.toulan@bravobrand.com

July 1, 2003

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: China Premium Food Corporation
Document No. F9000004822
Name Change

Dear Sir/Madam:

Enclosed are the following documents submitted in connection with the change of name of China Premium Food Corporation to Bravo! Foods International Corp.:

1. Transmittal Letter
2. Application for Amendment re: name change
3. Original of Certificate evidencing name change issued by Delaware Secretary of State, dated June 25, 2003
4. Check in the amount of \$43.75 for Filing Fee and Certificate of Status

Please forward the Certificate as directed in the attached Transmittal Letter. Thank you.

Sincerely yours,

Roy D. Toulan, Jr.
Vice President/Secretary

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: China Premium Food Corporation
(Name of corporation)

DOCUMENT NUMBER: F97000004822

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy D. Toulan, Jr.

(Name of person)

Bravo! Foods International Corp.

(Name of firm/company)

11300 U.S. Highway No.1, Suite 202

(Address)

North Palm Beach, FL 33404-3217

(City/state and zip code)

For further information concerning this matter, please call:

Roy D. Toulan, Jr.

(Name of person)

at (978) 283-2233

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000004822


(Document number of corporation (if known))

FILED
JUL 10 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. China Premium Food Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 16, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes
5. Bravo! Foods International Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Roy D. Toulon, Jr.
(Typed or printed name)

July 1, 2003

(Date)

Vice President / Secretary

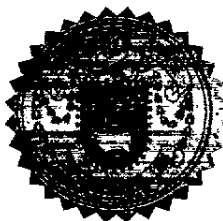
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHINA PREMIUM FOOD CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRAVO! FOODS INTERNATIONAL CORP.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2619440 8320

AUTHENTICATION: 2495634

030420553

DATE: 06-25-03

SENT BY: ;

617 523 6100;

MAR-26-01 11:58:31
STATE OF DELAWARE
SECRETARY OF STATE 2/2
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/26/2001
010146773 - 2619440

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

CHINA PREMIUM FOOD CORPORATION

A corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of CHINA PREMIUM FOOD CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " ARTICLE 1 " so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be BRAVO! FOODS INTERNATIONAL CORP.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an action was taken by the stockholders of said corporation in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said China Premium Food Corporation has caused this certificate to be signed by

Roy G. Warren, an Authorized Officer, this 21st day of March, 2001.

BY 

Roy G. Warren

TITLE: Chief Executive Officer