

F 97000006522

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32302
(904) 224-8820 • 1-800-342-8062 • Fax (904) 222-2222

Eastern Potato Dealers of
Maine, Inc.

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____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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✓ ____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

CAPITAL CONNECTION, INC.
ATTN: CHER

SUBJECT: EASTERN POTATO DEALERS OF MAINE, INC.
Ref. Number: W97000027578

We have received your document for EASTERN POTATO DEALERS OF MAINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00058187

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Corrected

**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. EASTERN POTATO DEALERS OF MAINE, 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. Maine

(State or country under the law of which it is incorporated)

3. 11-1780852

(FEI number, if applicable)

4. May 30, 1974

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1255 W. Atlantic Blvd., Suite 22

Pompano Beach, Florida 33069

(Current mailing address)

8. Farm Products

(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: David B. Dickenson

Office Address: 980 North Federal Highway, Suite 410

Boca Raton,

, Florida , 33432

(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)

David B. Dickenson

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.

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CORPORATIONS

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: Morton Zahler

Address: 1255 W. Atlantic Blvd., Suite 22

Pompano Beach, Florida 33069

Vice Chairman: Jo Ann Zahler

Address: 1255 W. Atlantic Blvd., Suite 22

Pompano Beach, Florida 33069

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Morton Zahler

Address: 1255 W. Atlantic Blvd., Suite 22

Pompano Beach, Florida 33069

Vice President: Jo Ann Zahler

Address: 1255 W. Atlantic Blvd., Suite 22

Pompano Beach, Florida 33069

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Morton Zahler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Morton Zahler, Chairman

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that EASTERN POTATO DEALERS OF MAINE, INC., formerly NORTH SHORE PRODUCE CO., INC., is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 05/30/1974.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, October 27, 1997.

Dan Gwadosky

DAN GWADOSKY
Secretary of State



Authentication: 17352679