

~~TRANSMITTAL LETTER~~

**SUBJECT:** Ritz Foods International, Inc.

(Name of corporation - must include suffix)

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:**

(Name of Person)

(Firm/Company)

1801 So. Federal Highway, Suite 243

(Address)

Delray Beach, FL 33483

(City/State/Zip)

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

at (561 ) 279-9223

(Name of Person)

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

Name  
 Availability  
 Down  
 Expected  
 Upd  
 Upd  
 37.50 Filing Fee  
 Certificate of Status &  
 Certified Copy  
 W. P. V.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 5, 1999

GERALD I. RITTHALER  
1801 SO. FEDERAL HIGHWAY, SUITE 243  
DELRAY BEACH, FL 33483

SUBJECT: RITZ FOODS INTERNATIONAL INC.  
Ref. Number: W99000010545

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 11 PM 2:28

We have received your document for RITZ FOODS INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 999A00024517

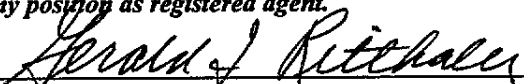
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Ritz Foods International, 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 3. 65-0619326  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1801 So. Federal Highway, Suite 243  
Delray Beach, FL 33483  
(Current mailing address)
8. Organized to transact any and all lawful business afforded under laws of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Gerald I. Ritthaler
- Office Address: 1801 So. Federal Highway, Ste. 243  
Delray Beach, Florida, 33483  
(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)

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: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Gerald I. Ritthaler

Address: 1801 So. Federal Highway. Ste 243, Delray Beach. FL 33483

Director  
~~Vice Chairman~~: William H. McKee

Address: Cond. Villas del Mar Este, 16-F  
Isla Verde, Puerto Rico 00913

Director: Maria Christina Gonzalez

Address: Puente Soublette. Edif. Plavica, Quinta Crespo  
Caracas, Venezuela

Director: Brent D. Ritthaler

Address: Central Yeequero Cantaura, Carretera Negra Via Anaco  
Cantaura, Venezuela

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

President: Gerald I. Ritthaler

Address: 1801 So. Federal Highway Ste 243  
Delray Beach, FL 33483

Vice President: Robert D. Anderson

Address: 2749 SE 15th St.  
Pompano Beach, FL 33062

Secretary: William H. McKee

Address: Conde Villas del Mar Este, 16-F  
Isla Verde, Puerto Rico 00913

Treasurer: Gerald I. Ritthaler

Address: 1801 So. Federal Highway, Ste 243  
Delray Beach, FL 33483

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

13. SEE ADDENDUM

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

14. Gerald I. Ritthaler, President

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

RITZ FOODS INTERNATIONAL, INC.  
ADDENDUM – ADDITIONAL OFFICERS

**Vice President:** María Cristina González  
Puente Soublette, Edif. PLAVICA, Quinta Crespo  
Caracas, Venezuela

**Vice President:** Brent D. Ritthaler  
Central Yuquero Cantaura, Carretera Negra via Anaco  
Cantaura  
Edo. Anzoategui, Venezuela

**Asst. Secretary:** George A. Madden  
Avenida Freites, Qta. Karla  
Cantaura  
Edo. Anzoategui, Venezuela

**Asst. Secretary:** Barbara J. Ritthaler  
17109 Royal Cove Way  
Boca Raton, Florida 33496

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RITZ FOODS INTERNATIONAL, 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 TWENTY-SECOND DAY OF APRIL, A.D. 1999.



*Edward J. Freel*  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

9701043

DATE:

04-22-99

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