



THE UNITED STATES  
CORPORATION  
COMPANY

99000004084

ACCOUNT NO. : 072100000032

REFERENCE : 333027 4714575

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 333027-015

900002953769--4

CUSTOMER NO: 4714575

CUSTOMER: Melissa A. Kennedy, Legal Asst  
Rich Products Corporation  
1150 Niagara Street.

Buffalo, NY 14213

*W99-18370*

FOREIGN FILINGS

NAME: CASA DI BERTACCHI CORPORATION

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED  
9 AUG -9 AM 10:42  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -9 PM 4:07

FILED  
*W 8/9*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

CSC  
ATTN: JANINE LAZZARINI

SUBJECT: CASA DI BERTACCHI CORPORATION  
Ref. Number: W99000018370

**RESUBMIT**

Please give original  
submission date as file date.

Your application for the above-named corporation has been received and is being retained in our office. Before we can file it we must have an English translation of the corporate name.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 799A00040085

Lee:

English translation is —

"House of Bertacchi Corp."

RECEIVED  
99 AUG -9 PM 3:54

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Casa di Bertacchi Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Melissa Kennedy

(Name of Person)

Rich Products Corporation

(Firm/Company)

1150 Niagara Street

(Address)

BUFFALO

NY 14213

(City/State/Zip)

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

Melissa Kennedy

(Name of Person)

at ( 716 ) 878 8815

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

**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. Casa di Bertacchi Corporation

(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. 22-2387785

(FEI number, if applicable)

4. February 16, 1982

(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. c/o Casa di Bertacchi Corporation, 1910 Gallagher Drive

Vineland, NJ 08360

(Current mailing address)

Sale and marketing of frozen italian specialty foods. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.*

Corporation Service Company

By: Vicki Schriber, Asst. V.P.

(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)

**FILED**  
99 AUG -9 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Jill K. Bond  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill K. Bond, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Casa di Bertacchi Corporation

### List of Officers

<b>Name:</b>	Robert E. Rich	<b>Title:</b>	Chairman of the Board
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Robert E. Rich Jr.	<b>Title:</b>	Vice Chairman of the Board
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Tom Quinn	<b>Title:</b>	CEO
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Alex Asselta	<b>Title:</b>	President
<b>Bus. Addr.:</b>	c/o Casa di Bertacchi Corporation 1910 Gallagher Drive, Vineland , NJ 08360		
<b>Name:</b>	James R. Haddad	<b>Title:</b>	Treasurer
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Charles R. Trego Jr.	<b>Title:</b>	Asst. Trego
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Joseph W. Segarra	<b>Title:</b>	Asst. Treasurer
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Judith A. Maurer	<b>Title:</b>	Secretary
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Maureen O. Hurley	<b>Title:</b>	Asst. Secretary
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	William E. Grieshober, Jr.	<b>Title:</b>	Asst. Secretary
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo , NY 14213		
<b>Name:</b>	Jill K. Bond	<b>Title:</b>	Asst. Secretary
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		

### List of Directors

<b>Name:</b>	Robert E. Rich	<b>Term:</b>	Jun 20, 2000
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo, NY 14213		
<b>Name:</b>	Robert E. Rich, Jr.	<b>Term:</b>	Jun 20, 2000
<b>Bus. Addr.:</b>	c/o Rich Products Corporation 1150 Niagara Street, Buffalo , NY 14213		
<b>Name:</b>	Larry Bertacchi	<b>Term:</b>	Jun 20, 2000
<b>Bus. Addr.:</b>	c/o Casa di Bertacchi Corporation 1910 Gallagher Drive, Vineland , NJ 08360		
<b>Name:</b>	Jonathan Golden	<b>Term:</b>	Jun 20, 2000
<b>Bus. Addr.:</b>	c/o Arnall Golden & Gregory 1201 W. Peachtree Street , Atlanta, GA 30309		

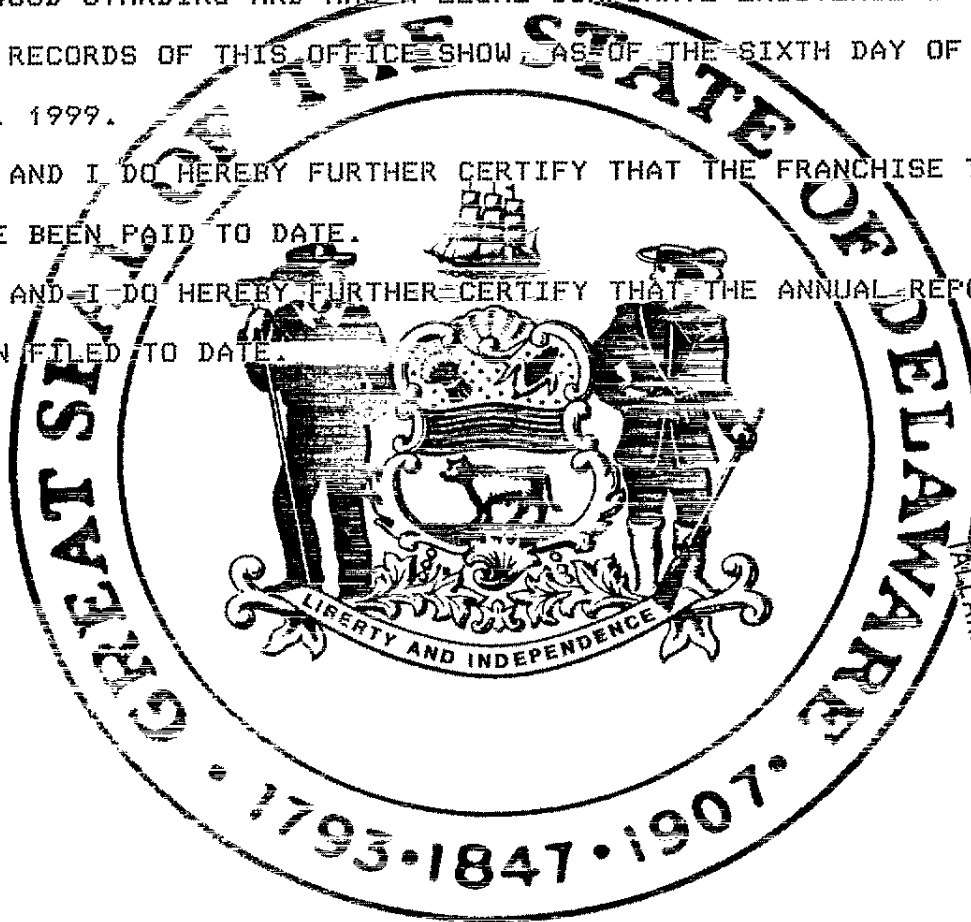
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99 AUG -9 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASA DI BERTACCHI CORPORATION" 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 SIXTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



FILED  
 99 AUG -9 PM 4:07  
 SECRETARY OF STATE  
 PALM BEACH, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

0932051 8300  
 991327461

AUTHENTICATION: 9908773  
 DATE: 08-06-99