

Document Number Only

F99000004782

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

200002988762--5
-09/16/99--01040--007

*****70.00 *****70.00

200002988762--5
-09/16/99--01040--008

*****2.75 *****8.75

Food For Health Co., Inc

4

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☐ Certified Copy

☒ FOCUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
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W.P. Verifier

9/1/94

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THANKS

CONNIE BRYAN

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99 SEP 16 AM 11:00

DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

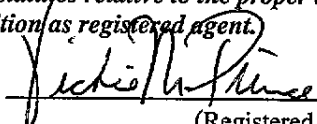
B/K
9/1/94

**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. Food For Health Co., 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. Arizona 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1972 5. Perpetual Existence
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3655 W. Washington Street
Phoenix, AZ 85009
(Current mailing address)
8. Operate wholesale and retail food establishments and any other lawful purpose.
(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: CT Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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)

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STATE
CLERK OF
CORPORATIONS
SEP 16 PM 2:05

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Jerry FlemingAddress: 3655 W. Washington StreetPhoenix, AZ 85009

Vice Chairman: _____

Address: _____

Director: William F. WrightAddress: 1431 Stratford CourtDel Mar, CA 92014Director: Allen D. PetersenAddress: 3655 W. Washington StreetPhoenix, AZ 85009**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Jerry FlemingAddress: 3655 W. Washington StreetPhoenix, AZ 85009

Vice President: _____

Address: _____

Secretary: Grant AndersonAddress: 3655 W. Washington StreetPhoenix, AZ 85009

Treasurer: _____

Address: _____

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. _____

Jerry Fleming - President

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

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STATE OF ARIZONA



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SECRETARY OF CORPORATIONS
69 SEP 19 PM 2:05

Office of the CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****FOOD FOR HEALTH CO., INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on June 2, 1972.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
1st day of September, 1999, A. D.*



Executive Secretary

BY: Amg Castillo