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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: San-Ei Gen F.F.I. (USA), Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003034226--9  
-11/03/99-01078--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Yoshinori Uchida  
(Name of Person)

San-Ei Gen F.F.I. (USA), Inc.  
(Firm/Company)

489 Fifth Avenue  
(Address)

New York, NY 10017  
(City/State/Zip)

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

Yoshinori Uchida at ( 212 ) 557-5255  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA BY A FOREIGN CORPORATION**

SAN-EI GEN F.E.I. (USA), INC. has not received a certificate of authority from the Florida Department of State to transact business in Florida pursuant to s. 607.1501, Florida Statutes. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), Florida Statutes, indicates that SAN-EI GEN F.E.I. (USA), INC. is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

**Instructions:** Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to receive a certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not apply for authority to transact business in Florida, it must complete, sign, and return this statement.

**Officer/Director's Acknowledgement:**

I, Yoshinori Uchida, the undersigned do hereby  
certify that I am aware that SAN-EI GEN F.E.I. (USA), INC. has not received a valid  
certificate of authority to transact business in Florida, as required by s. 607.1501,  
Florida Statutes. SAN-EI GEN F.E.I. (USA), INC. does not presently transact  
business in Florida within the meaning of s. 607.1501, Florida Statutes and is not  
required to receive a certificate of authority to transact business in Florida.

(Signature of Officer/Director)

1/6/99  
(Date)

Yoshinori Uchida  
(Typed or printed name and capacity of person signing)

SAN-EI GEN F.E.I. (USA), INC.  
FEI #: 13-3363701

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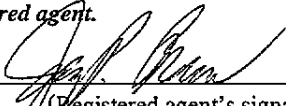
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. San-Ei Gen F.F.I. (USA), 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. New York 3. 13-3363701  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/21/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/26/1996  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 489 Fifth Avenue, New York, NY 10017  
(Current mailing address)
8. Production of Food Dye  
(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: Florida Food Products, Inc.  
Office Address: 2230 W. Highway 44  
Eustis, Florida, 32727-1300  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N. A.

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

Vice Chairman: N. A.

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

Director: N. A.

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

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

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

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

President: Yoshinori Uchida

Address: 489 Fifth Avenue, New York, NY 10017

Vice President: N. A.

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

Secretary: N. A.

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

Treasurer: N. A.

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. Yoshinori Uchida, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of SAN-EI GEN F.F.I. (U.S.A.), INC. was filed on 08/21/1986, under the name of G. SHIMIZU & CO. (U.S.A.), INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment G. SHIMIZU & CO. (U.S.A.), INC., changing name to SAN-EI GEN F.F.I. (U.S.A.), INC., was filed 10/03/1996.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of October  
one thousand nine hundred and  
ninety-nine.

Special Deputy Secretary of State

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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