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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323) 962-8600

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Happy Heart Foods LLC**

Certificate of Status

1

**T. CLINE**

JUN 26 2008

**EXAMINER**

Division of Corporations

Certified Copy	1
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**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimmie Uson
DATE	2008-06-25 18:30:59 GMT
RE	LZ# 4223605

**COVER MESSAGE**

Kimberlee Uson  
Business Formations - Special Filings  
7083 Hollywood Blvd., Suite 180  
Los Angeles - CA - 90028  
(323) 962-8600 ext. 241  
kuson@legalzoom.com<mailto:kuson@legalzoom.com>

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Happy Heart Foods LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kimberlee Uson  
(Name of Person)

LegalZoom.com, Inc.  
(Firm/Company)

7083 Hollywood Blvd. Suite 180  
(Address)

Los Angeles, CA 90028  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kimberlee Uson at ( 323 ) 962-8600 x241  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

# **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Happy Heart Foods LLC  
(Name of Foreign Limited Liability Company)
2. New Mexico  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. 05/29/08  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 805 NE 20th Drive, Apt. E, Wilton Manors, FL, 33305  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Dale Joseph Iacofano - 805 NE 20th Drive, Apt. E, Wilton Manors, FL, 33305

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

HEART HEALTHY  
COOKING SCHOOL & FOOD'S

[Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dale Joseph Iacofano

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Happy Heart Foods LLC

2. The name and the Florida street address of the registered agent and office are:

Dale Joseph Iacofano

(Name)

805 NE 20th Drive, Apt. E

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

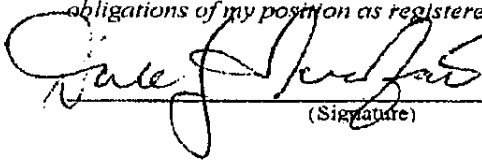
Wilton Manors

FL 33305

City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

HAPPY HEART FOODS LLC

4042123

an organization organized under the laws of

NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Organization, under the

LIMITED LIABILITY COMPANY ACT



(53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization MAY 29, 2008  
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation  
Commission, which have been assessed against the aforesaid  
organization, have been paid to date and aforesaid organiza-  
tion is in good standing and duly authorized to transact  
business as existence has not been revoked in New Mexico.  
This Certificate is not to be construed as an endorsement  
recommendation or notice of approval of the organization's  
financial condition or business activities and practices.  
This Certificate of Good Standing and Compliance expires  
when existence ceases as provided by law.

Dated: JUNE 23, 2008

In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to be affixed at the City of Santa Fe.

  
Chairman  
  
Bureau Chief

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