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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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2015 NOV 20 P 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2014

DANIELLE JOHNTY
16201 E INDIANA AVENUE STE 2150
SPOKANE, WA 99216

SUBJECT: ZAYCON FOODS LLC
Ref. Number: W14000032078

We have received your document for ZAYCON FOODS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 614A00011017



PERLSON LLP
ACCOUNTANTS & ADVISORS

March 31, 2014

Department of State
Division of Corporation – Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Zaycon Foods LLC FEIN # 90-0617498
16201 E Indiana Avenue Suite 2150
Spokane, WA 99216
Application by Foreign Limited Liability Company
for Authorization to Transact business

To Whom It May Concern:

We are the accountants for Zaycon Foods LLC (the "Company"). We were retained by the Company in 2013. Before that, the Company's tax preparation and filing was done in house since inception on January 9, 2010.

After gathering all required information and learning the Company's business, we have come to the conclusion that the Company has to register in more than thirty states. Company's management agreed with our tax advice and ordered us to bring the Company in compliance with all tax filing requirements.

As mentioned above, due to the fact that the Company operated in more than thirty states it was a cumbersome process preparing and filing all these registering and other tax compliance forms.

We ask you to abate any penalty for the Company's late registering. The Company has incurred material losses in 2013 and therefore we ask that you abate any penalties to help ensure the Company's survival. Thank you in advance for your attention and corporation in this matter. If you should have any questions please do not hesitate to contact our office.

Very truly yours,

Mark Perlson, CPA/PFS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZAYCON 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:

CHRISTOPHER GIUNTA

Name of Person

ZAYCON FOODS LLC

Firm/Company

280 SMITHTOWN BLVD. FL. 2

Address

NESCONSET, NY 11767

City/State and Zip Code

chrisg@zayconfresh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER GIUNTA

516
at ()

672-0046

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

\$125 paid and credited to the account

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ZAYCON FOODS LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. WASHINGTON 3. 90-0617498
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 16201 E INDIANA AVENUE SUITE 2150
SPOKANE, WA 99216
(Street Address of Principal Office)


6. 280 SMITHTOWN BLVD. FL. 2
NESCONSET, NY 11767
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NORTHWEST REGISTERED AGENT LLC
Office Address: 3030 N. Rocky Point Drive, STE 150A
TAMPA, Florida 33607
(City) (Zip code)

Registered agent's acceptance:

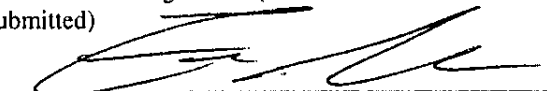
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Tom Glover/Secretary/Northwest Registered Agent LLC
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

FRANK MARESCA, MEMBER, 186 N. MANHATTAN AVE, MASSAPEQUA, NY 11758

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

FRANK MARESCA
Typed or printed name of signee

FILED
2015 NOV 20 P 1:34
CLERK OF STATE
TREASURY OF FLORIDA

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ZAYCON FOODS LLC

I FURTHER CERTIFY that the records on file in this office show that the above named
Limited Liability Company was formed under the laws of the State of WA and was issued a
Certificate Of Formation in Washington on 1/9/2010.

I FURTHER CERTIFY that as of the date of this certificate, ZAYCON FOODS LLC remains
active and has complied with the filing requirements of this office.

Date: September 24, 2015

UBI: 602-983-904



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in black ink, reading "Kim Wyman".

Kim Wyman, Secretary of State