

F10000003617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

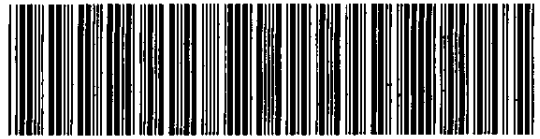
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163759820

04/12/10--01032--001 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 11 PM 1:12

FILED

J. Shivers AUG 12 2010

68861-013

631

610-17945

401
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BASCIANI FOODS INC
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," or "Certificate of Good Standing" 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:

Michael J. BASCIANI
Name of Person

BASCIANI FOODS INC
Firm/Company

8876 GAP NEWPORT PIKE
Address

AVONDALE PA 19311
City/State and Zip code

Michael @ BASCIANI FOODS . COM
E-mail address: (to be used for future annual report notification)

2010 AUG 11 PM 1:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

For further information concerning this matter, please call:

Michael J. BASCIANI at (610) 268-3044
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. BASCIANI FOODS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAME AS ABOVE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 23-2801019
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 30, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 944 PENN GREEN RD AVONDALE PA 19311
(Principal office address)

8876 GAP NEWPORT PIKE AVONDALE PA 19311
(Current mailing address)

8. FOOD WAREHOUSE
(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 NOT acceptable)

Name: MICHAEL J. BASCIANI

Office Address: 9025 BOGGY CREEK RD UNITS 11+12

ORLANDO, Florida 32824
(City) (Zip code)

2010 AUG 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Michael J. Basciani
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

B. OFFICERS

President: MARIO J BASCIANI

Address: 8876 GAP NEWPORT PIKE
AVONDALE PA 19311

Vice President: Michael J. BASCIANI

Address: 8876 GAP NEWPORT PIKE
AVONDALE PA 19311

Secretary: Michael J BASCIANI


Address: SAME AS ABOVE

Treasurer: Michael J BASCIANI

Address: SAME AS ABOVE

FILED
2010 AUG 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. BASCIANI V.PRES. SEC & TREAS
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 9, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BASCIANI FOODS, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 11 PM 1:12

FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Basil L. Merenda

Acting Secretary of the Commonwealth