2000 UNIFORM BUSINESS REPORT (UBR)

changed or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # F9400005851 May 13, 2000 8:00 am **Secretary of State** BRACH & BROCK CONFECTIONS, INC. 05-13-2000 90001 034 ***150.00 Mailing Address Principal Place of Business P O BOX 22427 PO BOX 22427 4120 JERSEY DR CHATTANOOGA TN 37422-2427 CHATTANOOGA TN 37421 2. Principal Place of Business 3. Mailing Address 4120 Jersey Pike Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3484272 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ", ", Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 J. 1378; OFFICERS AND DIRECTORS 12. 11. DP / B P T Change Addition Delete TITLE Jämes Hagedorn MARTIN, KEVIN NAME NAME 4120 Jersey Pike STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA TN 37421 CITY-ST-ZIP Challanood Change ☐ Addition TITLE Delete TITLE NORTON, JOHN W NAME NAME STREET ADDRESS 401 N. CICERO AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60644 CITY-ST-ZIP ☐ Addition TITLE TITLE BUNNIAK, AL NAME NAME STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHATTANOOGA TN Change ☐ Addition TITLE TITLE BUNIAK, AL NAME NAME 4120 JERSEY PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHATTANOOGA TN 37421 ☐ Change ☐ Addition TITLE TITLE REN. MICHAEL NAME NAME 4120 JERSEY PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA TN 37421 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if