2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # F9500006114 Secretary of State 1. Entity Name CUISINE SOLUTIONS, INC. 02-20-2001 90001 035 ***150.00 Mailing Address Principal Place of Business 85 SOUTH BRAGG STREET 85 SOUTH BRAGG STREET SUITE 600 SUITE 600 813866 **ALEXANDRIA VA 22312** ALEXANDRIA VA 22312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-0948383 Not Applicable Zip Country Zip Country \$8.75 Additional 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 STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MCGETTIGAN, CHARLES NAME NAME STREET ADDRESS 3375 CLAY ST STREET ADDRESS SAN FRANCISCO CA 94118 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE MURPHY, ROBERT NAME NAME STREET ADDRESS 6350 WEDGEVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUCKER GA 30084** ☐ Addition ☐ Change TITLE TITLE Delete VILGAIN, STANISLAS NAME NAME STREET ADDRESS 3227 RESERVOIR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20007 ☐ Change ☐ Addition TITLE Delete TITLE YOUNGMAN, CARL NAME NAME STREET ADDRESS 94 CLEMENTS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWTON MA 02158** Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 frustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR