04-16-2001 90476 016 ***150 00 50031084 DO NOT WRITE IN THIS SPACE Applied For 38-0710865 Not Applicable \$8.75 Additional Fee Required Zip Code FL DATE \$5.00 May Be Trust Fund Contribution. Added to Fees ☐ Change X Addition ☐ Change **X** ∃ Addition Addition Addition ☐ Change Addition Change Change ★ Addition BATTLE CREEK, MI 49016... Addition Change

2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT #813669** 1. Entity Name KELLOGG SALES COMPANY Principal Place of Business Mailing Address ONE KELLOGG SQUARE ONE KELLOGG SQUARE P.O. BOX 3599 P.O. BOX 3599 BATTLE CREEK MI 49016-3599 **BATTLE CREEK MI 49016-3599** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE PILNICK, GARY H. PERRY, W.S. NAMÉ ONE KELLOGG SQUARE ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BATTLE CREEK MI BATTLE CREEK, MI 49016 Delete TITI F TITLE GILDEA, E. J. NAME MÁCKAY, DAVID A. NAME ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS ONE KELLOGG SQUARE BATTLE CREEK MI CITY-ST-ZIP CITY-ST-ZIP BATTLE-CREEK, MI 49016-Delete TITLE HINTON, J. R NAME NAME BRYANT, JOHN A. ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS ONE KELLOGG SOUARE BATTLE CREEK MI CITY-ST-7IP CITY-ST-ZIE BATTLE CREEK, MI 49016 TITLE Delete TITLE JAQUES, F.M. NAME NAME COOPER, CARLA R. ONE KELLOGG SQ. STREET ADDRESS STREET ADDRESS ONE KELLOGG SQUARE BATTLE CREEK MI CITY-ST-7IP CITY-ST-ZIP BATTLE CREEK, MI 49016 Delete TITLE TITLE ERXLEBEN, S. J. NAME NAME BIVENS, MICHAEL L. ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS ONE KELLOGG SQUARE CITY-ST-7IP BATTLE CREEK MI CITY-ST-7/P

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Karibjanian, S.A.

BATTLE CREEK MI

ONE KELLOGG SQUARE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTERNAME OF SIGNING OFFICER OR DIRECTOR

Delete