FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # 814559 **Secretary of State** FOOD MACHINERY AND CHEMICAL CORPORATION 02-13-2001 90591 020 ***150.00 Principal Place of Business Mailing Address 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE **UUUTUUV** CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-1590873 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete SHAPIRO, S.H. NAME STREET ADDRESS STREET ADDRESS 200 E RANDOLPH DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 TITLE ☐ Delete TITLE Addition LAWS, T.H. NAME NAME STREET ADDRESS STREET ADDRESS 200 E RANDOLPH DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ---☐ Delete ☐ Change _____,Addition BAKAS, P.G. NAME NAME STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHICAGO IL TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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 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

SIGNATURE: P.G. BAKAS 2/5/01 3/2-861-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

Date Daytime Phone #

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