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2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 836781** THE EGGO COMPANY 04-16-2001 90476 050 ***150.00 Principal Place of Business Mailing Address ONE KELLOGG SOUARE ONE KELLOGG SQUARE PO BOX 3599 PO BOX 3599 BATTLE CREEK MI 49016 BATTLE CREEK MI 49016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0190508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete P,D X Addition TITLE ☐ Change TITLE THOMASON, D.W. NAME GUTIERREZ, CARLOS M. NAME ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS ONE KELLOGG SOUARE BATTLE CREEK MI CITY-ST-ZIP CITY-ST-ZIP BATTLE CREEK, MI 49016 VPD Change X Addition TITLE X Delete TITLE CLARK, R.M. NAME NAME COCHRAN, RANDALL W. ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS ONE KELLOGG SQUARE CITY-ST-ZIP BATTLE CREEK MI CITY-ST-ZIP BATTLE CREEK, MI-49016 Addition ☐-Change -TITLE-- 🔽 Delete TITLE S,D GILDEA, EDWARD NAME NAME PILNICK, GARY H. one kellogg sq. STREET ADDRESS STREET ADDRESS ONE KELLOGG SQUARE CITY-ST-ZIP BATTLE CREEK MI CITY-ST-ZIP BATTLE CREEK. MI-49016 TITLE ☐ Delete TITLE Change Addition PERRY, W.S. NAME NAME ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATTLE CREEK MI CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HINTON, J. R NAME ONE KELLOGG SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-71P BATTLE CREEK MI CITY-ST-ZIP Delete ` " TITLE TITLE Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. 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