1. Entity Name

MSE BRANDED FOOD SYSTEMS, INC.

DOCUMENT # F00000003850

Principal Place of Business

Mailing Address

332 Washington Street, N.W., Suite 207 GAINESVILLE GA 30501

332 WASHINGTON STREET, N.W., SUITE 207 GAINESVILLE GA 30501

Secretary of State

03-15-2001 90219 048 ***150.00

2. Principal Place of Business 3. Mailing Address 225 A Forrest 225 A Forcest Ave DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2172288 Goinesville GA GAINESVIlle **6**A Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3050 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 (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) \Box Make Check Payable to Department of State 11. , OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOUGH, JAMES J NAME STREET ADDRESS 3982 SUNDOWN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE GA 30506** TITLE TITLE ☐ Change ☐ Addition ☐ Delete HOUGH, VICKI NAME NAME STREET ADDRESS 3982 SUNDOWN DRIVE STREET ADDRESS CITY-ST-ZIP **GAINESVILLE GA 30506** CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SAGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR