

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005664

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: THE FEEDROOM, INC.

Current Principal Place of Business:

205 HUDSON STREET, FLOOR 8
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

205 HUDSON STREET, FLOOR 8
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-4078999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KLEIN, JONATHAN
Address: 142 WEST 76TH STREET, APT. 2
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: LIBOWITZ, DAVID
Address: 466 LEXINGTON AVE., FLOOR 10
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: FRIEDMAN, CLIFFORD
Address: 575 LEXINGTON AVE., FLOOR 10
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: METZ, LLOYD
Address: 466 LEXINGTON AVE., FLOOR 10
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: LUND, PETER
Address: 32 E. 64TH STREET, #7E
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GOLD, ROBERT
Address: 947 LINWOOD AVE.
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN KLEIN

CEO

04/10/2002

Electronic Signature of Signing Officer or Director

Date