



# F00200006964

ACCOUNT NO. : 072100000032

REFERENCE : 409133 7176179

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2001 DEC -5 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 9, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 409133-015

CUSTOMER NO: 7176179

CUSTOMER: Mr. Alex Smyth  
True World Group Inc.  
120 Industrial Avenue

Little Ferry, NJ 07643

RECEIVED  
01 DEC -5 PM 12:12  
SECRETARY OF STATE  
DIVISION OF GOVERNMENT  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: TRUE WORLD FOODS, INC.

400004700544--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. Coulliette DEC 05 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: True World Foods, Inc.
2. The mailing address of the corporation: 120 Industrial Avenue, Little Ferry NJ 07643
3. Date of incorporation/qualification: 12/15/2000 Document number: F00000006964
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box **Not** Acceptable)

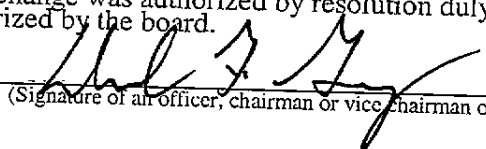
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

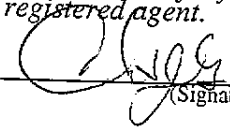
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

08/27/01  
(Date)

Daniel F. Gray, Esq., Secretary / General Counsel  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

12/4/2009  
(Date)

If signing on behalf of an entity:

Christine J. Gates, Assistant Secretary  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*