FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # F00000007223 1. Entity Name 02-24-2002 90036 010 ***150.00 COOKWORKS, TEXAS, INC. Mailing Address Principal Place of Business 3204 SKYLINE DR 3204 SKYLINE DR SUITE C SHITE C **CARROLLTON TX 75006 CARROLLTON TX 75006** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2322560 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME KEHOE, CHARLES STREET ADDRESS 1100 GOVERNOR DEMPSEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SANTA FE NM 87501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME BOSCHETTI, PHILIP STREET ADDRESS STREET ADDRESS 801 CHERRY STREET, SUITE 1500 CITY-ST-ZIP CITY-ST-7IP FORT WORTH TX 76410-6869 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME MARION, JOHN STREET ADDRESS STREET ADDRESS 801 CHERRY STREET, SUITE 1500 CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76410-6869 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR