2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

F01000002862 DOCUMENT

1. Entity Name



04-24-2003 90272 021 ***150.00 CAPE COD POTATO CHIP COMPANY INC. Principal Place of Business Mailing Address 11013630 100 BREED'S HILL RD P.O. BOX 32368 HYANNIS MA 02601 CHARLOTTE NC 28232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-3311412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name --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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition STROUP, PAUL A NAME NAME 3928 SILVERBELL DRIVE STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28211** CITY-ST-ZIP CITY-ST-ZIP VD Vice President, Secretary ☐ Addition TITLE ☐ Delete TIT! F X Change PRESLAR, B. CLYDE NAME NAME 4331 LINKS DRIVE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition **CUSANO, ANTHONY** NAME NAME 100 BREED'S HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HYANNIS MA 02601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WICKLUND, MARGARET E NAME NAME 2144 ALMANCE COURT STREET ADDRESS STREET ADDRESS ROCK HILL SC 29232 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED

Apr 24, 2003 8:00 am Secretary of State

CR2E034 (10/02)