2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 30, 2006 08:00 AM
Secretary of State

23143 - 000 75 DOCUMENT # F05000005278 1. Entity Name SENECA SNACK COMPANY Principal Place of Business Mailing Address 2418 RIVER ROAD 2418 RIVER ROAD YAKIMA, WA 98902 YAKIMA, WA 98902 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0916607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTENSEN, SARAH DO NOT WRITE 1605 MAIN STREET, SUITE 101 SARASOTA, FL 34236 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and life if applicable \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **1111** KAYSER, KRAIG H NAME 3736 SOUTH MAIN STREET STREET ADDRESS MARION, NY 14505 CITY-ST-ZIP U900UU484349 04/12/06-80037-002 **300.00** TITLE NAME PALMBY, PAUL L 418 E. CONDE STREET STREET ADDRESS CITY-ST-ZIP JANESVILLE, WI 53546 TITLE MCCLELLAND, JAMES F NAME 2418 RIVER ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP YAKIMA, WA 98902 title IN THIS SPACE VAN RIPER, JEFFREY L NAME STREET ADDRESS 3736 SOUTH MAIN STREET MARION, NY 14505 CATY-ST-ZIP TITLE NAME JANSON, GREGORY STREET ADDRESS 2418 RIVER ROAD CITY-\$1-ZIP YAKIMA, WA 98902 TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. 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 cath, that I am an officer or director of the corporation or the receiver or thystee empowered to execute this report as required by Chapter 507, 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.

Osylone Phone #

RINTED NAME OF SIGNING OFFICER OR DIRECTOR