

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005278

Entity Name: SENECA SNACK COMPANY

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

2418 RIVER ROAD
YAKIMA, WA 98902

New Principal Place of Business:

Current Mailing Address:

2418 RIVER ROAD
YAKIMA, WA 98902

New Mailing Address:

FEI Number: 71-0916607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, SARAH
1605 MAIN STREET, SUITE 101
SARASOTA, FL 34236 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: SARAH MORTENSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAYSER, KRAIG H
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

Title: COO
Name: PALMBY, PAUL L
Address: 418 E CONDE STREET
City-St-Zip: JANESVILLE, WI 53546

Title: CFO
Name: BREUNIG, ROLAND E
Address: 418 E CONDE STREET
City-St-Zip: JANESVILLE, WI 53546

Title: S
Name: VAN RIPER, JEFFREY L
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

Title: CIO
Name: CICHETTI, CARL A
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY L VAN RIPER

S

12/09/2011

Electronic Signature of Signing Officer or Director

Date