

7/15/2014

F1400002998

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

JUL 16 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW KOOSHAREM CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
New Koosharem Corporation
2. This entity was authorized to transact business in Florida on 07/14/2014 and its Florida document number is F14000002998
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
Director/CEO

Name and Address
David Stephen Sorensen
3820 State Street Santa Barbara, CA 93105

President

Paul Sorensen
3820 State Street Santa Barbara, CA 93105

Vice President

Richard Hulme
3820 State Street Santa Barbara, CA 93105

CFO/Secretary/Treasurer

Chris LeWand
3820 State Street Santa Barbara, CA 93105

Signature of an officer or director

Jessica Morales

Typed or printed name of person signing

(Attach additional pages if necessary)

Attorney in Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

List of Additional Directors for New Koosharem Corporation

Albert Aguirre- Director 3820 State Street Santa Barbara, CA 93105

Stephen Giusto- Director 3820 State Street Santa Barbara, CA 93105

Gregory Netland- Director 3820 State Street Santa Barbara, CA
93105

Gary DiCamillo- Director 3820 State Street Santa Barbara, CA 93105