2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F93000003507** 1. Entity Name BRYANSTON B.P., INC. 4-30-2001 90102 008 ***150.00 Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION NY 12533 HOPEWELL JUNCTION NY 12533 William and 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3727012 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 106 TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change TOLLMAN, BRETT G NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY - ST - ZIP HOPWELL JUNCTION NY 12533 CITY-ST-7IP D TITLE Delete TITLE ☐ Change Addition KENDZIERA, CRAIG NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** City-St-78 ☐ Delete TITLE TETE F Change Adoltion STEENHUISEN, ROBERT NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIP HOPEWELL JUNCTION NY 12533 CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Change Addition PLEMMONS, JODEE NAME 2424 ROUTE 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOPEWELL JUNCTION NY 12533** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 eport 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 exprowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

IGNING OFFICER OR DIRECTOR