2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # F93000004074 1. Entity Name 08-07-2006 90044 036 ***550.00 SCHRATTER FOODS INCORPORATED Mailing Address Principal Place of Business 149 NEW DUTCH LN 149 NEW DUTCH LN FAIRFIELD NJ 07004 FAIRFIELD NJ 07004 2. Principal Place of Business 3. Mailing Address 333 FAIRFIELD ROAD 333 FAIRFIELD ROAD 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-3229694 FAIRFIEL Not Applicable FAIRFIELD, NJ \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change ☐ Addition **PCEO** TITLE TITLE ☐ Delete NAME NAME VOSS, ALAIN J STREET ADDRESS STREET ADDRESS 235 UPPER SHAD ROOM CITY-ST-ZIP CITY-ST-ZIP POUND RIDGE NY 10576 □ Delete ☐ Change ☐ Addition THOMAS M SWARTELE NAME STREET ADDRESS STREET ADDRESS 1 INTERNATIONAL BLVD CHY-ST-ZIP MAHWAH NJ 07495 CUY-ST-7P - 🗆 Delete Addition Change TITLE NAME NAME ALEX BONGRAIN STREET ADDRESS STREET ADDRESS 8 AVENUE DE LA COURONNE CITY-ST-ZIP CITY-ST-7IP 1050 BRUSSELS BE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition ☐ Delete THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 impowered.

SIGNATURE

FILED