2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9300005319 OLD DUTCH FOODS, INC. 04-30-2001 90427 004 ***150.00 Principal Place of Business Mailing Address 5410 TYSON AVENUE W PO BOX 13376 TAMPA FL 33611-3200 **TAMPA FL 33681** C0055025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-0823534 Not Applicable Z.p 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 SMITH, RANDALL W Street Address (P.O. Box Number is Not Acceptable) 5410 W TYSON AVE **TAMPA FL 33611** City Zio 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 PTD TITLE ☐ Delcte TITLE NAME SMITH, RANDALL W NAME STREET ADDRESS 3016 COLONIAL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP BRANDON FL TITLE Delete 14T4E [] Addition SMITH, DAVID NAME STREE" ADDRESS 533 SUWANNEE CIRCLE STREET ADDRESS CIBY-ST-ZiP CITY-ST-Z:P TAMPA FL THUE Delete 기기 의 ☐ Addition NAME SMITH, SADIE W NAME STREET ACCRESS STREET ADDRESS 4619 RIDGECLIFF DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 ☐ Delete TiT! F Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST-ZIP SITE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TOTALE Delete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY+S1-ZiP 13. Thereby certify that the information supplied with this filing 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL W SMITH) 4/20/01 (813)831-9920