2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # F94000000593 1. Entity Name DAWN FOOD PRODUCTS, INC. 04-17-2002 90119 011 ***150.00 8 Principal Place of Business Mailing Address 2021 MICOR DRIVE 2021 MICOR DRIVE JACKSON MI 49203 JACKSON MI 49203 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 35-1438925 Not Applicable **`**⊋ip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME JONES, RONALD L NAME 2021 MICOR DRIVE STREET ADDRESS STREET ADDRESS JACKSON MI CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME JONES, MARVEL C NAME STREET ADDRESS 2021 MICOR DRIVE STREET ADDRESS CITY - ST - 7/P Jackson Mi CITY-ST-ZIP ☐ Delete VD. TITLE ☐ Change ☐ Addition NAME Jones, Miles e STREET ADDRESS 2021 MICOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MI Addition TITLE Delete TITLE Change חד STAELENS, PETER J NAME STREET ADDRESS 2021 MICOR DRIVE STREET ADDRESS CITY-ST-ZIF JACKSON MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NALLY, JOHN C NAME STREET ADDRESS 2021 MICOR DRIVE STREET ADDRESS CITY-ST-ZIP JACKSON MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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 in the 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 of 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 a address, with an other like empowered.

COUNTED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #