FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # F94000001513 **Secretary of State** 1. Entity Name INTERBAKE FOODS INC. 02-21-2002 90151 021 ***150.00 Principal Place of Business Mailing Address 2821 EMERYWOOD PKWY 12821 EMERYWOOD PKWY SUITE 210 SUITE: 210 RICHMOND VA 23294-3727 RICHMOND VA: 23294-3727 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 22-1837640 Not Applicable Zip 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 Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STable 4 SUITE 105 TALLAHASSEE FL 32301 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BAXTER: RAYMOND A STREET ADDRESS **5709 ROCKPORT LANDING PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHIAN VA . ∮∏LE ☐ Defete TITLE ☐ Change Addition NAME NAME PRINCE, GARY J STREET ADDRESS STREET ADDRESS 255 BUSINESS CENTER DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP HORSHAM PA 19044 Addition ☐ Delete TITLE ☐ Change DV NAME: NAME NIEMEYER, DONALD R STREET ADDRESS 13201 HOLLYHOCK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA TITLE ☐ Delete Change Addition ns NAME NAME DESJARDINS, PAUL M STREET ADDRESS **1800 VINCENNES RD** STREET ADDRESS CITY-ST-ZIP RICHMOND VA CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME WOODLE, E.L. JR NAME STREET ADDRESS 12005 HORNCASTLE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA TITLE Delete TITLE ☐ Change D. Addition NAME REID, DONALD G... NAME STREET ADDRESS STREET ADDRESS 22 ST CLAIR AVENUE EAST CITY-ST-ZIP CITY-ST-ZIP TORONTO CA 13. I hereby 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 oath; 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: Signature and types deprinted name of signing officer or Director Date Date Dayling Phone #