2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000002725 May 18, 2000 8:00 am Secretary of State SHAPIRO PACKING COMPANY, INC. 05-18-2000 90307 024 ***150.00 Principal Place of Business Mailing Address P.O. BOX 119 P.O. BOX 119 AUGUSTA GA 30903-0119 AUGUSTA GA 30903 L0034701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-0525293 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMENAMY, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA ST., STE. 2925 JACKSONVILLE FL 32202 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change Delete TITLE TITLE NAME SHAPIRO, NORMAN NAME STREET ADDRESS STREET ADDRESS 3534 STEVENS WAY CITY-ST-ZIP CITY-ST-ZIP AUGUSTA GA Change Addition TITLE Delete TITLE NAME KERSH, RONALD NAME STREET ADDRESS 410 CHICADEE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST CHESTER PA Change ☐ Addition ☐ Delete TITLE TITLE COGGINS, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 1220 BRENTFORD LANE CITY-ST-ZIP CITY-ST-ZIP MALVERN PA ☐ Delete ☐ Addition TITLE ☐ Change NAME GINADER, GEORGE NAME STREET ADDRESS STREET ADDRESS 401 CITY AVE., STE 800 CITY-ST-ZIP CITY-ST-7/P **BALA CYNWYD PA** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME PELINO, JOHN STREET ADDRESS STREET ADDRESS 401 CITY AVE., STE 800 CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA ☐ Delete Change ☐ Addition ED TITLE TITLE LOTMAN, HERBERT NAME NAME STREET ADDRESS 401 CITY AVE., STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALA CYNWYD PA** 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. John J. Coggins

Vice President

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR