2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT #JF94000003531 ROSINA FOOD PRODUCTS, INC. 04-30-2001 90028 049 ***150.00 Principal Place of Business Mailing Address 75 INDUSTRIAL PARKWAY 75 INDUSTRIAL PARKWAY **BUFFALO NY 14227 BUFFALO NY 14227** 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 16-0876738 Not Applicable Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 City 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 (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Delete CR2E034 (10/00) TITLE ☐ Change Addition TITLE CORIGLIANO, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 17 WILLOW LANE CITY-ST-ZIP CITY-ST-ZIP AMHERST NY ☐ Addition ☐ Change Delete TITLE TITLE CORIGLIANO, FRANK J NAME NAME STREET ADDRESS STREET ADDRESS 181 OAKGROVE COURT CITY-ST-ZIP CITY-ST-ZIP ELMA NY PCES ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CORIGLIANO, RUSSELL A NAME STREET ADDRESS STREET ADDRESS S 6287 VERSAILLES ROAD CITY-ST-ZIP CITY-ST-ZIP Lakeview ny TITLE ☐ Delete TITLE Change X Addition NAME Gregory A. Setter STREET ADDRESS STREET ADDRESS 10691 Rosewood Lane Clarence, NY 14031 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Eric Naber STREET ADDRESS STREET ADDRESS 475 South Street CITY-ST-ZIP CITY-ST-ZIP East Aurora, NY 14052 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS