FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # F95000000417 01-19-2000 90181 017 ***150.00 AGWAY CONSUMER PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 4933 TAX DEPT. 333 BUTTERNUT DR. DEWITT NY 13214 SYRACUSE NY 13221-4933 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 16-1391957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLÉSTATA Difference of the control of the con TITLE ☐ Change Addition ☐ Delete CARDARELLI, DONALD P NAME NAME STREET ADDRESS 6436 TERESE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAMESVILLE NY 13078 Change TITLE ☐ Addition S ☐ Delete NAME STILWELL, CHRISTINE M NAME STREET ADDRESS STREET ADDRESS 372 SUMMERHAVEN DR N CITY-ST-ZIP CITY-ST-ZIP **EAST SYRACUSE NY 13057** President Delete TITLE ☐ Change Addition Addition TITLE DENNIS # J. La. HOOD NAME GOODMAN, MARK D NAME 5065 Highbridge Lame STREET ADDRESS **6810 HOLLISTON CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FAYETTEVILLE FL 13066 FAYETTEVILLE NY 1.3066 **VP** Asst Theasuren Delete TİTLE []] Change Addition TITLE Martin P. Frankenfield 3323 MISTY Cove Circle Baldwinsville, NY 13027 BURNETT, MICHELLE M NAME STREET ADDRESS STREET ADDRESS 101 ROYCROFT RD. CITY-ST-ZIP CITY-ST-ZIP DEWITT NY 13214 TITLE **⊞** Change ☐ Addition ☐ Delete TITLE JOHNSON, KAREN A Kasen J. Ohliger NAME NOME ON 41 NAME STREET ADDRESS STREET ADDRESS 4647 RELIANT RD CITY-ST-ZIP CITY-ST-ZIP JAMESVILLE NY 13078 TİTLE ☐ Change TITLE ☐ Delete Addition NAME NAME O'NEILL PETER J STREET ADDRESS STREET ADDRESS 4884 FIRETHORN CIR. CITY-ST-ZIP MANLIUS NY 13104 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:

FFICER OR DIRECTOR

MOTTIN P. FrANKONFIELD ASST. THEM 1/10/08

Daytime Phone #