2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # F9500001934 **Secretary of State** 1. Entity Name FLEMING PACKAGING CORPORATION 02-28-2001 90107 034 ***150.00 Principal Place of Business Mailing Address 1114 SW ADAMS ST 1114 SW ADAMS ST PEDRIA IL 61602 PEDRIA IL 61602 10027567 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 51-0366038 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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, typed or printed name of registered agont 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Delete ☐ Addition TITLE TITLE Change NAME FULFORD, GREGORY P NAME 1114 SW ADAMS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEORIA IL 61602 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change FULTON, WILLIAM M NAME NAME 1114 SW ADAMS ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **PEORIA IL 61602** CITY-ST-ZIP **EVPF** TITLE ☐ Delete TITLE Change Addition WAYVON, PAUL W. NAME NAME 1114 SW ADAMS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PEORIA IL 61602** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.