FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 04, 2003 8:00 am Secretary of State F96000004638 DOCUMENT # 04-04-2003 90105 014 ***150.00 1. Entity Name TUPPERWARE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 2353 14901 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32802 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3389571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOINGS, E.V. NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS SEE ATTACHED SCHEDULE CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-7IP **VCFO** TITLE Delete TITLE ☐ Change Addition MATHUR, PRADEEP NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-7IP VSD · TITLE 🌤 🖃 🖃 Delete TITLE - Change ☐ Addition ROEHLK, THOMAS M NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition HALVERSEN, DAVID T NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME HAJEK, JOSEF NAME STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CROWE, KEITH S NAME NAME STREET ADDRESS 14901 S ORANGE BLOSSOM TR STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IRE REQUESTED Crowe

(407) 826-5050

Date

Daytime Phone #

ΑπΑCHMENT 10057349 F96000004638

TUPPERWARE SERVICES, INC. OFFICERS 2003

<u>NAME</u>	ADDRESS	DATE ELECTED	TERM EXPIRES
Keith S. Crowe Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/2002	Next Shareholders' Meeting
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	и
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837		н
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	и
E.V. Goings President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	n
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	n
David T. Halversen Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	n
Pradeep Mathur Senior Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/2001	u 33
Anne E. Naylor Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	. "
Thomas M. Roehlk Vice President,& Secretary	14901 S. Orange Blossom Trail Orlando, FL_32837	7/9/1996	H .

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TUPPERWARE SERVICES, INC. DIRECTORS 2003

NAME	BUSINESS ADDRESS	DATE ELECTED	TERM EXPIRES
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	Next Shareholder's Meeting
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	n
Thomas M. Roehlk Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	H