2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000004893** Feb 03, 2000 8:00 am 1. Entity Name JOHANNA FOODS, INC. **Secretary of State** 02-03-2000 90017 013 ***158.75 Mailing Address Principal Place of Business JOHANNA FARMS RD PO BOX 272 FLEMINGTON NJ 08822-0272 FLEMINGTON NJ 08822 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2973062 Not Applicable 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 ADVANTAGE SALES & MARKETING ACOSTA SALES CO. Street Address (P.O. Box Number is Not Acceptable) 3444 N. Memorial Highway 2775 NW 62ND ST FT LAUDERDALE FL 33304 Zip Code 33607 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 Kisiness/1 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition ☐ Delete TITLE FACCHINA, ROBERT A NAME NAME STREET ADDRESS 5 BLUE BIRD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLEMINGTON NJ 08822 ☐ Addition ☐ Change ☐ Delete TITLE TITLE COOK, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 108 HOCKENBURY DR CITY-ST-ZIP CITY-ST-ZIP **GLEN GARDNER NJ 08826** ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Policy Color Richard A. Cook 1/27/00 908/788-2389

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #