FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F9600006535 1. Entity Name SSE FOODS, INC. 01-22-2001 90094 007 ***150.00 Principal Place of Business Mailing Address 115 W COLLEGE DR 115 W COLLEGE DR MARSHALL MN 56258 MARSHALL MN 56258 A0007794 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 41-1713393 Not Applicable Zin Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 12. PCED CR2E034 (10/00) TITLE ☐ Delete DDE Change ☐ Addition PIPPIN, MARVIN L NAME NAME 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARSHALL MN 56258 CITY-ST-ZIP VPTD TITLE ☐ Delete TITLE Change ☐ Addition HERRMANN, DAN NAME NAME 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARSHALL MN 56258 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MILLER, DONALD NAME NAME 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARSHALL MN 56258 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, DONALD NAME NAME 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS MARSHALL MN 56258 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ 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.

Donald Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR