2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9700005194 CARLISLE FOODSERVICE PRODUCTS, INCORPORATED 01-26-2001 90139 020 ***150.00 Principal Place of Business Mailing Address 250 S. CLINTON ST., STE, 201 250 S. CLINTON ST., STE. 201 SYRACUSE NY 13202 SYRACUSE NY 13202 00008731 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 31-1075965 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change MUNN, STEPHEN P HALL, DENNIS J. NAME NAME 250 SOUTH CLINTON STREET, SUITE 201 250 S. CLINTON ST., STE. 201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SYRACUSE NY 13202 CITY-ST-ZIP SYRACUSE, NY 13202 TITLE ☐ Delete TITLE Change ☐ Addition HALL, DENNIS J NAME NAME 250 S. CLINTON ST., STE, 201 STREET ADDRESS STREET ADDRESS SYRACUSE NY 13202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition FORD, STEVEN J. NAME NAME 250 S. CLINTON ST., STE. 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SYRACUSE NY 13202 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BARSANTI, JOHN S NAME NAME 250 S. CLINTON ST., STE. 201 STREET ADDRESS STREET ADDRESS SYRACUSE NY 13202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHANNON, DAVID M NAME 250 S. CLINTON ST., STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SYRACUSE NY 13302 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Steven J. FORD