FILED

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

Apr 14, 2003 8:00 am Secretary of State F97000005308 DOCUMENT # 04-14-2003 90375 049 ***150.00 1. Entity Name ANDEAN MANNA LTD., INC. Principal Place of Business Mailing Address 335 KNAPP RD. 108 PENN WOOD DRIVE **CLARKS SUMMIT PA 18411** SCRANTON PA 18505 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 4. FEI Number 23-2902631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEASLEY, CHRISTINE D Street Address (P.O. Box Number is Not Acceptable) 50989 HWY 27 # 240 DAVENPORT FL 33897 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDC ☐ Addition TITLE TITLE ☐ Delete DRAKE, CHESTER G NAME NAME STREET ADDRESS 50989 HWY 27 # 240 STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BEASLEY, AARON NAME NAME STREET ADDRESS 50989 HWY 27 # 240 STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE BEASLEY, CHRISTINE D NAME NAME STREET ADDRESS STREET ADDRESS 50989 HWY 27 # 240 CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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UREOLOS ter Drake 4-8-03 (570)347-5722