2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State DOCUMENT # F9800000189 AGWAY, INC. 01-19-2000 90181 028 ***150.00 Principal Place of Business Mailing Address 333 BUTTERNUT DRIVE 333 BUTTERNUT DRIVE **DEWITT NY 13214-1803** DEWITT NY 13214 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 15-0277720 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name 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. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VC Change Addition COB Delete TITLE NAME THE ! HEFFNER, RALPH H NAME ANdrew 3 GILLEAT HWY 72 STREET ADDRESS STREET ADDRESS RD #2 CITY-ST-ZIP CITY-ST-ZIP PINE GROVE PA 17963 OTSCHM, NY 🔀 Change ☐ Addition TITLE Delete TITLE NAME NAME VANSLYKE, GARY K STREET ADDRESS STREET ADDRESS 5633 GRIFFITH ROAD CITY-ST-ZIP CITY-ST-ZIP PORTAGEVILLE NY 14536 ____ Change_ PCE0 TITLE - - - Delete - ---TITLE CARDARELLI, DONALD P NAME NAME STREET ADDRESS STREET ADDRESS 6436 TERESE TERRACE CITY-ST-ZIP CITY-ST-ZIP JAMESVILLE NY 13078 VGCS ☐ Delete TITLE Change ☐ Addition TITLE NAME HAYES, DAVID M NAME STREET ADDRESS STREET ADDRESS 7774 MCDERMOTT ROAD CITY-ST-ZIP CITY-ST-ZIP MANLIUS NY 13104 ☐ Delete TITLE Change ☐ Addition TITLE HOEFER, STEPHEN H NAME NAME STREET ADDRESS STREET ADDRESS 5123 SHIRAZ LANE CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILLE NY 13066 TITLE Change ☐ Addition VTC ☐ Delete TITLE NAME O'NEILL, PETER J NAME STREET ADDRESS STREET ADDRESS 4884 FIRETHORN CIRCLE CITY-ST-ZIP CITY-ST-7IP MANLIUS NY 13104 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

FILED

SIGNATURE: MATTIN P. Frankentis Id AST THAS. INIO Daytime Phone ID DAYTIME

with all other like empowered

changed, or on an attachment with an address