2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # F9800000189 1. Entity Name AGWAY, INC. 02-12-2001 90237 046 ***150.00 Principal Place of Business Mailing Address 333 BUTTERNUT DRIVE 333 BUTTERNUT DRIVE DEWITT NY 13214 **DEWITT NY 13214** V & I 4 J 4 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 15-0277720 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete TITLE GILBERT , ANDREW J NAME GINEFT, ANDREW J NAME STREET ADDRESS STREET ADDRESS **HWY 72** HWY 73 CITY-ST-ZIP CITY-ST-ZIP POTSDAM NY 13676 POTSDAH ☐ Addition ☐ Delete TITLE Change TITLE NAME VANSLYKE, GARY K NAME STREET ADDRESS STREET ADDRESS 5633 GRIFFITH ROAD CITY-ST-7IP CITY-ST-ZIP PORTAGEVILLE NY 14536 ☐ Change ☐ Addition TITLE Delete PCEO-TITLE NAME CARDARELLI, DONALD P NAME STREET ADDRESS STREET ADDRESS 6436 TERESE TERRACE CITY-ST-ZIP CITY-ST-ZIP JAMESVILLE NY 13078 Change **X** Addition Delete TITLE VGCS Christopet W. FOX HAYES, DAVID M NAME 4 SPring ST STREET ADDRESS STREET ADDRESS 7774 MCDERMOTT ROAD CITY-ST-ZIP CITY-ST-ZIP MANLIUS NY 13104 CLINTON, NY 13323 Change ☐ Addition ☐ Delete TITLE HOEFER, STEPHEN H NAME NAME STREET ADDRESS STREET ADDRESS 5123 SHIRAZ LANE CITY-ST-2IP CITY-ST-ZIP **FAYETTEVILLE NY 13066** ☐ Delete ☐ Change ☐ Addition VTC TITLE TITLE O'NEILL, PETER J NAME STREET ADDRESS STREET ADDRESS **4884 FIRETHORN CIRCLE** CITY-ST-ZIP CITY-ST-ZIP MANLIUS NY 13104 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. ING OFFICER OR DIRECTOR SIGNATURE: