2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F99000005885 1. Entity Name INSTANTWHIP FOODS, INC. 04-27-2000 90028 041 ***150.00 Principal Place of Business Mailing Address 2200 CARDIGAN AVE P.O. BOX 333 COLUMBUS OH 43216-0333 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-4113290 Not Applicable 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 Zin 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) DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, CLIFTON J NAME NAME 113 CYPRESS VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SMITH, DOUGLAS A NAME NAME 244 E FIRST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON OH 43140 ☐ Addition Delěte ----- Change TITLE TITLE SMITH, C. FREDERICK NAME NAME 2200 CARDIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MICHAELIDES. THOMAS G NAME 2200 CARDIGAN AVE STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition GARDNER, BRIAN J NAME NAME 15-17 ARLINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEARNY NJ 07032 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP GROSCOTT, CHARLES A

3200 SANBORN AVE

LYNWOOD CA 90262

SIGNATURE AND TYPES OF DEINTER MANE OF SIGNING OFFICER OF DIFFERENCE

Vice President

4/18/00

(614) 488-2536

ate

Daytime Phone #