2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9900005885 1. Entity Name INSTANTWHIP FOODS, INC. 04-24-2001 90047 009 ***150.00 Principal Place of Business Mailing Address P.O. BOX 333 2200 CARDIGAN AVE ひといまいせる COLUMBUS OH 43215 COLUMBUS OH 43216-0333 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 31-4113290 Not Applicable Zip Country 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 <u>रहरूराज्या । च</u>ार्क्ट्र Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME SMITH, CLIFTON J NAME STREET ADDRESS STREET ADDRESS 113 CYPRESS VIEW DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 ☐ Delete ☐ Change ☐ Addition TITLE DP TITLE NAME SMITH, DOUGLAS A NAME STREET ADDRESS 244 E FIRST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON OH 43140 __ Change . Addition TITLE -- --Delete TITLE NAME SMITH, C. FREDERICK NAME STREET ADDRESS 2200 CARDIGAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MICHAELIDES, THOMAS G NAME STREET ADDRESS STREET ADDRESS 2200 CARDIGAN AVE CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GARDNER, BRIAN J STREET ADDRESS STREET ADDRESS 15-17 ARLINGTON AVE CITY-ST-ZIP CITY-ST-ZIP KEARNY NJ 07032 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GROSCOTT, CHARLES A STREET ADDRESS STREET ADDRESS 3200 SANBORN AVE CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

LYNWOOD CA 90262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phomas G. Michaelides

04/18/01

(614)488-2536

Daytime Phone #