2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F9900005885 1. Entity Name INSTANTWHIP FOODS, INC. 05-14-2002 90014 011 ***150.00 Principal Place of Business Mailing Address 2200 CARDIGAN AVE P.O. BOX 333 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, CLIFTON J NAME STREET ADDRESS 113 CYPRESS VIEW DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-7IP TITLE ☐ Delete DP TITLE Change ☐ Addition NAME SMITH, DOUGLAS A NAME STREET ADDRESS 244 E FIRST ST STREET ADDRESS CITY-ST-7IP LONDON OH 43140 CITY-ST-ZIP TITLE □ Delete ☐ Addition NAME SMITH, C. FREDERICK STREET ADDRESS 2200 Cardigan ave STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change MICHAELIDES, THOMAS G NAME STREET ADDRESS 2200 CARDIGAN AVE STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ■ Addition GARDNER, BRIAN J NAME STREET ADDRESS 15-17 ARLINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEARNY NJ 07032 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GROSCOTT, CHARLES A NAME

LYNWOOD CA 90262 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

3200 SANBORN AVE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Vice President</u>

<u>(614)488-25</u>36

(9/01) CR2E034