2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P01646** 1. Entity Name BAR-S FOODS CO. 04-27-2001 90315 010 ***150.00 Principal Place of Business Mailing Address 3838 N CENTRAL AVE 3838 N CENTRAL AVE STE-1900 PO BOX 29049 STE-1900 PO BOX 29049 PHOENIX AZ 85038-9049 PHOENIX AZ 85038-9049 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 86-0409987 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) 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 OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DC 7171.6 Delete Change Addition DAY, TIMOTHY STREET ADDRESS P O BOX 697 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETON VILLAGE WY 83025-0697 ☐ Delete TITLE ☐ Change Addition KINNE, MORRIS Y. NAME STREET ADDRESS PO BOX 700 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETON VILLAGE WY TITLE ☐ Delete TITLE Chance Addition Addition KUYKENDALL, JAMES S. MAME STREET ADDRESS STREET ADDRESS 3838 N CENTRAL AVE STE-1900 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85012-9049 TITLE ☐ Delete TITLE ☐ Change Addition KLINE, JAMES C. NAME NAME STREET ADDRESS STREET ADDRESS 3838 N CENTRAL AVE STE-1900 CITY-ST-ZIP PHOENIX AZ 85012-9049 TITLE TITLE ☐ Delete Change Addition NAME UHL, ROBERT W. NAME STREET ADDRESS 8534 N. 16TH PLACE STREET ADDRESS CSTY-ST-ZIP PHOENIX AZ TiT1 F ☐ Delete TITE F Change Addition

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

Caty-ST-ZIP

SIGNATURE:

WEINMAN, THOMAS F.

11802 N. 60TH STREET

SCOTTSDALE AZ

NAME

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Kuykendall (602) 264-7272