## 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P01871 ARNOLD FOODS COMPANY, INC. 05-11-2001 90055 006 \*\*\*150.00 Mailing Address Principal Place of Business 55 PARADISE LANE 55 PARADISE LANE BAYSHORE NY 11706 **BAYSHORE NY 11706** 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 06-1107087 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (10/00) Change ☐ Delete TITLE NAME NAME EASTMAN, MERRILL E STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAY SHORE NY 11706** ☐ Addition Change ☐ Delete TITLE THLE S NAME NAME SELIGMAN, SHELLY STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIE **BAYSHORE NY** Change Addition TITLE Delete TITLE NAME STURM, LEONARD NAME STREET ADDRESS STREET ADDRESS 55PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY** Change Addition TITLE ☐ Delete TITLE NAME NAME LOSCHMANN, C. W. STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP BAYSHORE NY ☐ Change Addition TITLE VPTD ☐ Delete TITLE NAME PETERSEN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY** ☐ Change Addition ☐ Delete TITLE TITLE NAME DARGERY, JOAN NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01

Daytime Phone 4