Entity Name
 HOOPER FOODS, INC.

المتناء المسرة

FILED May 04, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6560 WEST ROGERS CIRCLE

6560 WEST ROGERS CIRCLE

14 Boca Raton, FL 33487

BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

05022007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 20-2044894 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAVAYERO, AMY 6560 WEST ROGERS CIRCLE 14 BOCA RATON, FL 33487

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IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signatura, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS P,D TITLE HOOPER, DWAYNE NAME STREET ADDRESS 6560 WEST ROGERS CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487 VP,D TITLE CAVAYERO, AMY NAME STREET ADDRESS 6560 WEST ROGERS CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME CAVAYERO, STEPHEN STREET ADDRESS 6560 WEST ROGERS CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE TD CAVAYERO, RICHARD NAME STREET ADDRESS 6560 WEST ROGERS CIRCLE CITY-ST-71P BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000761137 05/25/07-80043-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 progress or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingly with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

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Daytime Phone #