2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P09308 LEPRINO FOODS COMPANY 05-10-2001 90120 009 ***150.00 Principal Place of Business Mailing Address 830 WEST 38TH AVENUE 1830 WEST 38TH AVENUE DENVER CO 80211-2200 **DENVER CO 80211-2200** 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 84-0500292 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE ☐ Delete TITI F ☐ Change ☐ Addition LEPRINO, JAMES G NAME NAME 1830 W. 38TH AVENUE STREET ADDRESS STREET ADDRESS DENVER CO CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLEN, WESLEY J NAME NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS CITY-ST-ZIP **DENVER CO** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete JENSEN, LARRY J. NAME NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS City-St-Zip **DENVER CO** CITY-ST-ZIP TITLE Delete TITLE Addition BRIGGS, THOMAS P. NAME NAME RONALD J. KLUMP 1830 W. 38TH AVENUE STREET ADDRESS STREET ADDRESS 1830 W. 38TH AVENUE CITY-ST-ZIP DENVER CO CITY-ST-ZIP DENVER CO 80211-2200 TITLE ☐ Delete TITLE Change Addition REIDY, MICHAEL L NAME 1830 W 38TH AVE STREET ADDRESS STREET ADDRESS CiTY-ST-7IP DENVER CO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

PRINTED NAME OF SIG