FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P09308 1. Entity Name LEPRINO FOODS COMPANY 04-23-2002 90443 004 ***150.00 Principal Place of Business Mailing Address 1830 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), Make Check Payable to Department of State 11. ' OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition LEPRINO, JAMES G NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS CITY-ST-7IP **DENVER CO** CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change Addition NAME ALLEN, WESLEY J NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS CITY-ST-ZIP DENVER CO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENSEN, LARRY J. NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DENVER CO Treasurer of SR. V.P TITLE ☐ Delete TITLE X Change Addition NAME KLUMP, RONALD J NAME STREET ADDRESS **1830 W. 38TH AVENUE** STREET ADDRESS CITY-ST-ZIP DENVER CO 80211-2200 CITY-ST-ZIP Delete TITLE Vice trusident - Finance ▼ Addition NAME REIDY, MICHAEL L NAME Lance B. Allen STREET ADDRESS 1830 W 38TH AVE STREET ADDRESS 1830 W. 38th AVE. CITY-ST-7/P **DENVER CO** CITY-ST-ZIP benver, CD. 80211-2200 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

Daytime Phone #