FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 28, 2003 8:00 am Secretary of State P09308 **DOCUMENT #** 04-28-2003 91349 001 ***150.00 1. Entity Name LEPRINO FOODS COMPANY 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. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 84-0500292 Not Applicable Zip Country \$8.75 Additional Country 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 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEPRINO, JAMES G NAME NAME 1830 W. 38TH AVENUE STREET ADDRESS STREET ADDRESS **DENVER CO** CITY-ST-ZIF CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME ALLEN, WESLEY J NAME `1830 W. 38TH AVENUE STREET ADDRESS STREET ADDRESS DENVER CO CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME JENSEN, LARRY J. NAMÉ **1830 W. 38TH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO CITY-ST-ZIP SRVT ☐ Delete TITLE TITI F Change Change ☐ Addition KLUMP, RONALD J NAME NAME STREET ADDRESS 1830 W. 38TH AVENUE STREET ADDRESS CITY-ST-ZIP **DENVER CO 80211-2200** CITY-ST-ZIP **VPFN** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME ALLEN, LANCE B NAME STREET ADDRESS 1830 W 38TH AVE STREET ADDRESS CITY-ST-ZIP DENVER CO 80211-2200 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP