2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # P12080 1. Entity Name 05-29-2002 90714 043 ***158.75 THE POTATO SACK, INC. Principal Place of Business Mailing Address %THE POTATO SACK INC. %THE POTATO SACK INC. 201 MONROEVILLE MALL 201 MONROEVILLE MALL PITTSBURGH PA 15146 PITTSBURGH PA 15146 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 25-1481741 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KESSLER, STUART Street Address (P.O. Box Number is Not Acceptable) 20515 EAST COUNTRY CLUB DRIVE **APARTMENT 1149** Zip Code NORTH MIAMI BEACH FL 33180 City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits the SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pfinted egistered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. M Addition Change ☐ Delete TITLE TITLE PD NAME NAME AT 17 MEYER, HERBERT E. STREET ADDRESS STREET ADDRESS 1235 SOUTH NEGLEY AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME KESSLER, STUART L. STREET ADDRESS STREET ADDRESS 3720 NE 201 ST CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PASQUINI, EUGENE S. STREET ADDRESS STREET ADDRESS 168.IRON.RUN.ROAD ... CITY-ST-ZIP CITY-ST-ZIP **BETHEL PARK PA** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KESSLER, EUGENE STREET ADDRESS STREET ADDRESS 19355 TURNBERRY WAY APT TGR CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 thus 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

CITY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR P

all other like empowered.

FILED