2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am Secretary of State **DOCUMENT # P13933** 1. Entity Name ENTENMANN'S, INC. 05-11-2001 90055 001 ***150.00 Mailing Address Principal Place of Business 55 PARADISE LN 55 PARADISE LANE BAYSHORE NY 11706 BAYSHORE NY 11706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-1772005 Not Applicable Zip Country \$8.75 Additional 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE MERTILI Egs+Man TITLE ☐ Delete LANGDON, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-7IP CITY-ST-ZNP BAYSHORE NY Change ☐ Addition ☐ Delete TITLE TITLE PETERSON, WILLIAM NAME NAME STREET ADDRESS 55 PARADISE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY** Change Addition Delete TITLE TITLE NAME SELIGMAN, SHELLY NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY 11706** Change ☐ Addition ☐ Delete TITLE TITLE NAME STURM, LEONARD J NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-ZIP **BAYSHORE NY** □ Change ☐ Addition Delete TITLE BECKERMAN, NEIL NAME STREET ADDRESS STREET ADDRESS 55 PARADISE LANE CITY-ST-ZIP CITY-ST-7IP **BAYSHORE NY** TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

CR2E034 (10/00)

Daytime Phone #