CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am **DOCUMENT # P37853** Secretary of State CROWLEY FOODS, INC. 02-15-2001 90105 025 ***150.00 Principal Place of Business Mailing Address P.O. BOX 549 P.O. BOX 549 UUULJJAJ **BINGHAMTON NY 13902** BINGHAMTON NY 13902 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 15-0282160 Not Applicable 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE ☐ Change THORNE, RICHARD A. NAME NAME 5143 HOLLY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MARGHERIO MARTIN J. NAME NAME 32 LINCOLN AVENUE STREET ADDRESS STREET ADDRESS **BINGHAMPTON NY** CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE _____,Delete TITLE CLINE, ROBERT T. NAME NAME STREET ADDRESS 22 CLYDE GRUVER DRIVE STREET ADDRESS CITY-ST-ZIP **BINGHAMPTON NY** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEBB, TERESA E NAME NAME 904 PRESCOTT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENDICOTT NY** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE COMPTON, CHARLES H. NAME NAME **43 CARLSON LANE** STREET ADDRESS STREET ADDRESS CITY_ST-7IP PALM COAST FL CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change CERVANTES, JOSEPH P. NAME NAME **49 COURT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BINGHAMTON NY** CITY-ST-ZIP If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with/all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemen of the corporation or the receiver of changed, or on an attachment