2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2000 8:00 am Secretary of State DOCUMENT # **P93000047167** 02-04-2000 90053 017 ***150.00 NONNI'S FOOD COMPANY, INC. Mailing Address Principal Place of Business 6846 SOUTH CANTON 6846 SOUTH CANTON U 1 1 3 8 4 SUITE 110 SUITE 110 TULSA OK 74136-3413 **TULSA OK 74136** 3. Mailing Address 2. Principal Place of Business 601 S. Boulder 601 S. Boulder Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suita 900 Suik 900 Applied For City & State 4. FEI Number 59-3191316 Not Applicable Tulsa Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition CEO ☐ Delete TITLE TITLE NAME BRUER, TIM NAME GOI S, Boulder Suite 900 STREET ADDRESS STREET ADDRESS **6846 S CANTON STE 110** TUISA OK 74119 CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** ☐ Addition Grywczynski, Jan 601 5. Boulder Suite 900 TITLE TITLE Grywczynski CRYWEZYNSKI, JAN NAME NAME STREET ADDRESS STREET ADDRESS 6846 S. CANTON #110 Tulsa OK 74119 CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74136** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Channe ☐ Delete TITLE NAME 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 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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.

FILED