2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **P96000072970** 1. Entity Name LAND O LAKES FOOD MASTERS INC. 03-17-2000 90034 033 ***150.00 Principal Place of Business Mailing Address 7715 LAND O LAKES BOULEVARD 7715 LAND O LAKES BOULEVARD LAND O LAKES FL 34639-5704 LAND O LAKES FL 34639-5704 C0039118 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 59-3177488 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUDIB, FADIA Street Address (P.O. Box Number is Not Acceptable) 7715 LAND O LAKES BOULEVARD LAND O LAKES FL 34639-5704 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 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. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE Delete TITLE BOUDIB, FADIA M NAME NAME STREET ADDRESS 2042 EAST BEAR'S AVE 304 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE BOUDIB, NADIM J STREET ADDRESS 7715 LAND O LAKES BLVD. STREET ADDRESS CITY-ST-ZIP LAND O LAKES FL 34639-5704 CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ 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 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 a 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.

Daytime Phone #

SIGNATURE

SIGNATURE AMOTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR