## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # P96000072970 1. Entity Name 05-21-2002 91172 009 \*\*\*150 00 LAND O LAKES FOOD MASTERS INC. Mailing Address Principal Place of Business 7715 LAND O LAKES BOULEVARD 7715 LAND O LAKES BOULEVARD LAND O LAKES FL 34639-5704 LAND O LAKES FL 34639-5704 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 59-3177488 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOUDIB, FADIA** Street Address (P.O. Box Number is Not Acceptable) 7715 LAND O LAKES BOULEVARD LAND O LAKES FL 34639-5704 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. (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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE TITLE ☐ Delete PD NAME NAME BOUDIB, FADIA M STREET ADDRESS STREET ADDRESS 2042 EAST BEAR'S AVE 304 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** ☐ Addition Change ☐ Delete TITLE ۷D NAME NAME BOUDIB, NADIM J STREET ADDRESS STREET ADDRESS 7715 LAND O LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP LAND O LAKES FL 34639-5704 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE REQUIRED

Date

Daytime Phone #