2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am Secretary of State DOCUMENT # P96000097737 MORNINGSTAR FOODS, INC. 02-26-2000 90059 015 ***150.00 Principal Place of Business Mailing Address 1815 DURANT ROAD C/O WALTER SANDERS 13910 N DALE MABRY #1 VALRICO FL 33594 TAMPA FL 33618-2440 3. Mailing Address 3355 Bearss Ave 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-3413859 Not Applicable Zip Country \$8,75 Additional *33618* 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANDERS, WALTER 13910 N. DALE MABRY HWY, STE. ONE **TAMPA FL 33618** 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 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, 2000 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 12. 11. ☐ Addition Delete TITLE TITLE MORNINGSTAR, JACKIE A NAME NAME 1815 DURANT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORNINGSTAR, KENNETH L NAME NAME 1815 DURANT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 ☐ Addition ☐ Change ☐ Delete TITLE 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 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PRICER OR

☐ Delete

Senseth L. Morning

2/22/00

(813) 689-3436

Addition

Daytime Phone #

☐ Change