2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2001 8:00 am DOCUMENT # P98000033433 **Secretary of State** VANKEMPEN FOODS, INC. 03-21-2001 90004 035 ***150.00 Principal Place of Business Mailing Address 2123 PARK FOREST CT. 2123 PARK FOREST CT. ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address 2292 Southbrook Ar 2292 Southbrook Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE . City & State Applied For City & State 4. FEI Number 59-3505061 ORANGE PARK ORANGE PARK Not Applicable \$8.75 Additional Certificate of Status Desired 32*0*03 **२200**3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANKEMPEN, GERT-JAN Street Address (P.O. Box Number is Not Acceptable) 2123 PARK FOREST CT **ORANGE PARK FL 32073** 200 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 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 11. OFFICERS AND DIRECTORS Delete TITLE TITLE ☐ Change VANKEMPEN, GERT-JAN NAME NAME 2292 Southbrook Dr STREET ADDRESS 2123 PARK FOREST CT. STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VANKEMPEN, MARY T NAME NAME 2292 Southbrook Dr OPANGE PARK FL 32003 STREET ADDRESS 2123 PARK FOREST STREET ADDRESS CITY-ST-ZIP ORANGE PARK:FL:32073 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2iP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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