



State of Ohio
Department of State

G0722-1839

Sherrod Brown
Secretary of State

Date 10/11/89

Number 331250

Receipt No. 29200

G722-1839 0146

Received of
or filed by DAVID S. DENNISON

The sum of \$ 3.00 for filing AGS of

AVI FOOD SYSTEMS, INC.

Returned to: 29200

DAVID S. DENNISON
1004 SAN CARLOS RD.
PEBBLE BEACH, CA 93953

RECEIPT

AGS \$ 3.00

Name:
SEC 6001 AVI FOOD SYSTEMS, INC.

Total Fee: \$ 3.00

G0722-1840



Department of State

The State of Ohio**Sherrod Brown**
Secretary of State

331250

 Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of AGS

of:

AVI FOOD SYSTEMS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6722 at Frame 1841 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 2ND day of Oct.

A.D. 19 67.

Sherrod Brown
Sherrod Brown
Secretary of State



Prescribed by
SHERROD BROWN
 Secretary of State
 Form AGS

60722-1841
 Charter No. 331058
 Approved GB
 Date 10-2-84
 Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT

AVI FOOD SYSTEMS, INC.

hereby appoints

(Name of Corporation)

JOHN A. PAYIAVLAS

(Name of New Agent)

2590 ELM ROAD, N.E.

(Street Address)

WARREN, OHIO

(City, Village or Township)

TRUMBULL

County, Ohio 44483

(Zip Code)

to succeed JAMES A. PAYIAVLAS as agent upon whom any process,
 (Name of Former Agent)
 notice or demand required or permitted by statute to be served upon the corporation may be served.

Date: SEPTEMBER 18, 1984

Name and Title of Person Signing:

John A. Payiavlus
 (Chairman of the Board, President, Vice President, Secretary or Assistant Sec.
 (Strike out inapplicable title)

INSTRUCTIONS

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice secretary or an assistant secretary. R.C. 1701.07(L)
- 3) The agent's complete street address must be given; a post office box is not acceptable. R.C. 1701.07(L)
- 4) The filing fee for a subsequent appointment of agent is \$3.00. R.C. 1701.07(M), 1702.06(L)



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