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| 1.) CORPORATION NAME: PREFERRED MEAL SYSTEMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | DUE DATE: 8/31/2015 SCC ID NO: F1221102 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 200 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5240 ST CHARLES RD CITY/ST/ZIP: BERKELEY, IL 60163 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: GEORGE CHIVARI TITLE: PRES/CEO ADDRESS: 5240 ST CHARLES ROAD CITY/ST/ZIP/CO: BERKELEY, IL 60163 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID GOLDFARB TITLE: VICE PRESIDENT ADDRESS: 5600 1ST AVE. BLDG C CITY/ST/ZIP/CO: BROOKLYN, NY 11220 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: PATRICE TILLMAN TITLE: VP CONTROLLER ADDRESS: 5240 ST CHARLES ROAD CITY/ST/ZIP/CO: BERKELEY, IL 60163 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOSEPH BISTRITZKY TITLE: DIRECTOR ADDRESS: 5600 FIRST AVENUE BLDG C CITY/ST/ZIP/CO: BROOKLYN, NY 11220 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HARRY REICHMAN TITLE: DIRECTOR ADDRESS: 5600 FIRST AVENUE BLDG C CITY/ST/ZIP/CO: BROOKLYN, NY 11220 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ PATRICE TILLMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PATRICE TILLMAN, VP CONTROLLER PRINTED NAME AND CORPORATE TITLE | 9/30/2015 DATE |
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.