

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000010862

Entity Name: FOOD SECURE INC.

Current Principal Place of Business:

5500 ISLAND ESTATES DRIVE #1008N
AVENTURA, FL 33160

Current Mailing Address:

10000 MEMORIAL DRIVE
STE 300
HOUSTON, TX 77024 US

FEI Number: 88-4256003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BAZBAZ, FRIDA
Address 10000 MEMORIAL DRIVE
STE 300
City-State-Zip: HOUSTON TX 77024

Title VPD
Name SHVEID, ESTHER H
Address FUENTE DE MOLINOS 54-12,
TECAMACHALCO, CP
City-State-Zip: 53950, NAUCALPAN DE JUAREZ

Title TD
Name WALLS, TYLER
Address 10000 MEMORIAL DRIVE
STE 300
City-State-Zip: HOUSTON TX 77024

Title S
Name BAZBAZ, TERESA
Address 10000 MEMORIAL DRIVE
STE 300
City-State-Zip: HOUSTON TX 77024

Title CFO
Name LEROUX, JEANIE
Address 10000 MEMORIAL DRIVE
STE 300
City-State-Zip: HOUSTON TX 77024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANIE LEROUX

CFO

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date