

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157011

Entity Name: GRACE FOODS (USA) INC.

Current Principal Place of Business:

9151 NW 97TH TERRACE
MEDLEY, FL 33178

Current Mailing Address:

9151 NW 97TH TERRACE
MEDLEY, FL 33178 US

FEI Number: 20-0545851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PAUL
9151 NW 97TH TERRACE
MEDLEY, FL 33178 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 CFO
Name LYN, OSWALD
Address 230 MOONACHIE AVENUE
City-State-Zip: MOONACHIE NJ 07074

Title DIRECTOR
Name WEHBY, DON
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title SECRETARY
Name SMITH, PAUL
Address 230 MOONACHIE AVE
City-State-Zip: MOONACHIE NJ 07074

Title D
Name JAMES, FRANK
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title D
Name MOSS-SOLOMON, GAIL
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title D
Name MESSADO, ANDREW
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SMITH

SECRETARY

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date