2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000073804

Entity Name: SUIZA DAIRY USA CORPORATION

Current Principal Place of Business:

20994 THIRD AVE DUNNELLON, FL 34431

Current Mailing Address:

300 KEY HAVEN DR SANFORD, FL 32771 US

FEI Number: 84-3215181 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORCINO, ANGEL L 1530 BROKEN OAK DR WINTER GARDEN, FL 34787 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

FILED Feb 18, 2020

Secretary of State

1769565515CC

Officer/Director Detail:

Title P Title VP

Name MOSCOSO - DELGADO, JOSE A Name GOMEZ - DE LA TORRE, DIEGO R

Address 1530 BROKEN OAK DR Address 1530 BROKEN OAK DR

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title VP

Name COLON, DAVID

Address 300 KEY HAVEN DR
City-State-Zip: SANFORD FL 32771

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: JOSE A MOSCOSO - DELGADO

PRESIDENT

02/18/2020