

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000073804

Entity Name: SUIZA DAIRY USA CORPORATION

Current Principal Place of Business:

300 KEY HAVEN DR
SANFORD, 32771

Current Mailing Address:

300 KEY HAVEN DR
SANFORD, FL 32771 US

FEI Number: 84-3215181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, DAVID
300 KEY HAVEN DR
SANFORD, FL 32771 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: DAVID COLON

09/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MOSCOSO - DELGADO, JOSE A
Address 300 KEY HAVEN DR
City-State-Zip: SANFORD FL 32771

Title VP
Name GOMEZ - DE LA TORRE, DIEGO R
Address 300 KEY HAVEN DR
City-State-Zip: SANFORD FL 32771

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: MOSCOSO - DELGADO JOSE A

PREISIDENT

09/01/2020

Electronic Signature of Signing Officer/Director Detail

Date