2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007655

Entity Name: WHOLESOME HARVEST BAKING, LLC

FILED
Apr 24, 2019
Secretary of State
1276790529CC

Current Principal Place of Business:

1011 E TOUHY AVE STE 500 DES PLAINES, IL 60018

Current Mailing Address:

1011 E TOUHY AVE STE 500 DES PLAINES, IL 60018 US

FEI Number: 33-1031642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SELIGMAN, SHELLY W Name MOLLICK, STEPHEN J

Address 255 BUSINESS CENTER DR Address 255 BUSINESS CENTER DR

City-State-Zip: HORSAM PA 19044 City-State-Zip: HORSHAM PA 19044

Title MANAGER

Name LEE JR, RICHARD M
Address 4801 COX ROAD, STE 101
City-State-Zip: GLEN ALLEN VA 23060

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M LEE JR MANAGER

Electronic Signature of Signing Authorized Person(s) Detail