

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000000852

**Entity Name:** NI FOODS LLC**Current Principal Place of Business:**1601 5TH AVENUE  
11TH FLOOR  
SEATTLE, WA 98101**Current Mailing Address:**10,000 LINCOLN DRIVE EAST, SUITE 102  
MARLTON, NJ 08053 US**FEI Number:** 46-2777420**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
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	PRESIDENT
Name	DEMATO, DON
Address	10,000 LINCOLN DRIVE EAST, SUITE 102
City-State-Zip:	MARLTON NJ 08053

Title	AUTHORIZED MEMBER
Name	MARKET CONCEPTS
Address	19621 73B AVENUE
City-State-Zip:	LANGLEY BRITISH COLUMBIA V2Y 3C4

Title	AUTHORIZED MEMBER
Name	DEMATO INVESTMENTS LLC
Address	5 TUNBRIDGE WELLS COURT
City-State-Zip:	MEDFORD NJ 08055
Title	CFO
Name	SHABAZZ, GLORIA
Address	10,000 LINCOLN DRIVE EAST, SUITE 102
City-State-Zip:	MARLTON NJ 08053

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:** GLORIA SHABAZZ

CFO

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date