2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000009662

Entity Name: THE CHOLULA FOOD COMPANY, LLC

Current Principal Place of Business:

1 DOCK STREET STAMFORD, CT 06902

FILED Apr 30, 2020 Secretary of State 9744053976CC

Current Mailing Address:

1 DOCK STREET

STAMFORD, CT 06902 US

FEI Number: 35-2441562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 MGR Title AP

NameLEEDS, MATTHEWNameLEEDS, MATTHEWAddress599 W. PUTNAM AVEAddress599 W. PUTNAM AVECity-State-Zip:GREENWICH CT 06530City-State-Zip:GREENWICH CT 06530

Title AP Title AP

Name MOTTOLEASE, MAURA Name NATHENSON, MICHAEL

Address 1 DOCK STREET Address 1 DOCK STREET

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

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: MICHAEL NATHENSON

AUTHORIZED PERSON

04/30/2020