2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

Entity Name: KERRY FLAVOR SYSTEMS US, LLC

Current Principal Place of Business:

3400 MILLINGTON RD BELOIT, WI 53511

Current Mailing Address:

3400 MILLINGTON RD BELOIT. WI 53511 US

FEI Number: 23-3022084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 25, 2025

Secretary of State

2726206991CC

Authorized Person(s) Detail:

Title MANAGER Title **PRESIDENT** KELLY, OLIVER Name Name KELLY, OLIVER

3400 MILLINGTON RD Address 3400 MILLINGTON RD Address

City-State-Zip: BELOIT WI 53511 BELOIT WI 53511 City-State-Zip:

Title MANAGER

Name MUNNELLY, ELIZABETH Address 3400 MILLINGTON RD City-State-Zip: BELOIT WI 53511

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: OLIVER KELLY

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/25/2025 Date