#### 2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003404

Entity Name: WORLD CENTRAL KITCHEN, INCORPORATED

FILED
Apr 29, 2021
Secretary of State
3512409404CC

# **Current Principal Place of Business:**

655 NEW YORK AVENUE NW 6TH FLOOR WASHINGTON, DC 20001

## **Current Mailing Address:**

12030 SUNRISE VALLEY DRIVE, STE 450 RESTON, VA 20191 US

FEI Number: 27-3521132 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

#### Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title SECRETARY, TREASURER

Name MOOK, NATHAN Name GARCIA, JAVIER

Address 655 NEW YORK AVE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

Title DIRECTOR Title CHAIRMAN, DIRECTOR

Name DEMATTEIS , JEAN MARC Name WILDER, ROBERT

Address 655 NEW YORK AVENUE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

Title DIRECTOR Title DIRECTOR

Name EGGER, ROBERT Name CORRO, LIZETTE

Address 655 NEW YORK AVENUE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

Title DIRECTOR Title FOUNDER

Name ALLEN, JOHN Name ANDRÉS, JOSÉ

Address 655 NEW YORK AVENUE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN MOOK EXECUTIVE DIRECTOR 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SPINDLE, LINDSEY Name KATCHER, JILLIAN

Address 655 NEW YORK AVENUE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

TitleDIRECTORTitleDIRECTORNameMABUS, RAYNameCOWAN, CHRIS

Address 655 NEW YORK AVENUE NW Address 655 NEW YORK AVENUE NW

6TH FLOOR 6TH FLOOR

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001