2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003404

Entity Name: WORLD CENTRAL KITCHEN, INCORPORATED

FILED Apr 30, 2023 **Secretary of State** 0964985114CC

Current Principal Place of Business:

200 MASSACHUSETTS AVE NW 7TH 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. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

Officer/Director Detail:

Title CEO Title SECRETARY, TREASURER,

DIRECTOR

FOUNDER

Name GORE, ERIN GARCIA, JAVIER Name Address

200 MASSACHUSETTS AVE NW 7TH FLOOR Address 200 MASSACHUSETTS AVE NW

7TH FLOOR WASHINGTON DC 20001

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

Title DIRECTOR

City-State-Zip:

Title CHAIRMAN, DIRECTOR DEMATTEIS, JEAN MARC Name

WILDER, ROBERT Name Address 200 MASSACHUSETTS AVE NW

200 MASSACHUSETTS AVE NW Address 7TH FLOOR

7TH FLOOR

Title

WASHINGTON DC 20001

City-State-Zip: WASHINGTON DC 20001

Title **DIRECTOR**

CORRO, LIZETTE Name Name ANDRÉS, JOSÉ

Address 200 MASSACHUSETTS AVE NW Address 200 MASSACHUSETTS AVE NW

7TH FLOOR 7TH FLOOR

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

Title DIRECTOR Title **DIRECTOR**

MABUS, RAY Name COWAN, CHRISTOPHER Name

Address 200 MASSACHUSETTS AVE NW

200 MASSACHUSETTS AVE NW Address 7TH FLOOR

7TH FLOOR WASHINGTON DC 20001

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

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.

04/30/2023 SIGNATURE: JAVIER GARCIA **SECRETARY**

Date