2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857432

Entity Name: GENERAL FOODS CREDIT CORPORATION

Current Principal Place of Business:

225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905

FILED Apr 11, 2013 **Secretary of State** CC4984973460

Current Mailing Address:

225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905 US

FEI Number: 13-6192890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Officer/Director Detail:

PRESIDENT, CHAIRMAN Title Title VP, TREASURER, DIRECTOR

MULLIGAN, JOHN J. Name Name SPERA, JOHN M.

Address 225 HIGH RIDGE ROAD SUITE 300 Address 225 HIGH RIDGE ROAD SUITE 300 WEST

WEST

STAMFORD CT 06905 STAMFORD CT 06905 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY LYDE, DONNA N. Name

225 HIGH RIDGE ROAD SUITE 300 Address

WEST

STAMFORD CT 06905 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. SPERA

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/11/2013