

2014 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

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 :

Title PRESIDENT, CHAIRMAN
Name MULLIGAN, JOHN J.
Address 225 HIGH RIDGE ROAD SUITE 300
 WEST
City-State-Zip: STAMFORD CT 06905

Title ASST. SECRETARY
Name LYDE, DONNA N.
Address 225 HIGH RIDGE ROAD SUITE 300
 WEST
City-State-Zip: STAMFORD CT 06905

Title VP, TREASURER, DIRECTOR
Name SPERA, JOHN M.
Address 225 HIGH RIDGE ROAD SUITE 300
 WEST
City-State-Zip: STAMFORD CT 06905

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

VICE PRESIDENT

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date