

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000463

Entity Name: GALLINA CORPORATION

Current Principal Place of Business:

101 E. MAIN ST., STE. 500
MOUNT HOREB, WI 53572

Current Mailing Address:

101 E. MAIN ST., STE. 500
MOUNT HOREB, WI 53572

FEI Number: 39-1589993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLIN PATTEN EBLING, PLLC
3700 SOUTH TAMiami TRAIL
SUITE 200
SARASOTA, FL 34239 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: MARK HANEWICH

03/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GALLINA, JOSEPH R
Address 101 E. MAIN STREET, SUITE 500
City-State-Zip: MOUNT HOREB WI 53572

Title P
Name ENZENROTH, CRAIG B
Address 6237 OAK HOLLOW DRIVE
City-State-Zip: OREGON WI 53575

Title VPST
Name HENDRICKSON, DAWN
Address W11084 MCDONALD WOODS ROAD
City-State-Zip: LODI WI 53555

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: JOSEPH R. GALLINA

CEO

03/10/2017

Electronic Signature of Signing Officer/Director Detail

Date