2022 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 01/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title PRESIDENT

Name GALLINA, JOSEPH R Name ENZENROTH, CRAIG B
Address 101 E. MAIN STREET, SUITE 500 Address 6237 OAK HOLLOW DRIVE

City-State-Zip: MOUNT HOREB WI 53572 City-State-Zip: OREGON WI 53575

Title VP, SECRETARY, TREASURER

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSEPH R. GALLINA

CEO

01/25/2022

FILED Jan 25, 2022

Secretary of State

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