

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001267

Entity Name: SAVINO DEL BENE U.S.A., INC.

Current Principal Place of Business:

34 ENGLEHARD AVE
AVENEL, NJ 07001

Current Mailing Address:

34 ENGLEHARD AVE
AVENEL, NJ 07001 US

FEI Number: 11-3402863

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE 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: HENRY YOUNG

08/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BRAZZINI, RAFFAELE
Address 34 ENGLEHARD AVE
City-State-Zip: AVENEL NJ 07001

Title CFO
Name YOUNG, HENRY
Address 34 ENGLEHARD AVE
City-State-Zip: AVENEL NJ 07001

Title SECRETARY/COO
Name GAUNA, MASSIMILIANO
Address 34 ENGLEHARD AVE
City-State-Zip: AVENEL NJ 07001

Title CCO
Name GUERINI, MICHELE
Address 34 ENGLEHARD AVE
City-State-Zip: AVENEL NJ 07001

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: HENRY YOUNG

CFO

08/25/2022

Electronic Signature of Signing Officer/Director Detail

Date