

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005043

Entity Name: RAHAL FOODS, INC.

Current Principal Place of Business:

915 HARGER ROAD, SUITE 110
OAK BROOK, IL 60523

Current Mailing Address:

915 HARGER ROAD, SUITE 110
OAK BROOK, IL 60523

FEI Number: 36-4332776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D/P
Name RAHAL, IAN A
Address 915 HARGER ROAD, SUITE 110
City-State-Zip: OAK BROOK IL 60523

Title D/VP
Name RAHAL, NORMAN G
Address 915 HARGER ROAD, SUITE 110
City-State-Zip: OAK BROOK IL 60523

Title D/S
Name RAHAL, JORDAN D
Address 915 HARGER ROAD, SUITE 110
City-State-Zip: OAK BROOK IL 60523

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: JORDAN RAHAL

VICE-PRESIDENT

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date