

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000608

**FILED  
Mar 31, 2015  
Secretary of State  
CC8009044223**

**Entity Name:** THE CHOLULA FOOD COMPANY, INC

**Current Principal Place of Business:**

333 WASHINGTON ST 3RD FLOOR  
JERSEY CITY, NJ 07302

**Current Mailing Address:**

333 WASHINGTON ST 3RD FLOOR  
JERSEY CITY, NJ 07302

**FEI Number: 35-2441562**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 CD  
Name BECKMANN-LEGORRETA, JUAN D  
Address 666 3RD AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title D  
Name SILVA-JAUREGUI, ANTONIO  
Address 666 3RD AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title D  
Name ABELMAN, LAWRENCE E  
Address 666 3RD AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title D  
Name TANNENBAUM, VICTOR M  
Address 666 3RD AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title D  
Name ORTNER, MELVIN L  
Address 666 3RD AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title TS  
Name BOLASINGH, MARLON  
Address 333 WASHINGTON ST 3RD FLOOR  
City-State-Zip: JERSEY CITY NJ 07302

*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: MARLON BOLASINGH**

**SECRETARY &  
TREASURER**

**03/31/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date