

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000608

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: No

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

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date