2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005009

Entity Name: FOOD TECH, INC.

Current Principal Place of Business:

300 LEDGEWOOD PLACE, STE. 304

ROCKLAND, MA 02370

Current Mailing Address:

C/O EMCOR GROUP, INC. 301 MERRITT SEVEN, 6TH FL NORWALK, CT 06851 US

FEI Number: 46-1985637

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

FILED May 24, 2017

Secretary of State

CC4462794119

Certificate of Status Desired: No.

Officer/Director Detail:

Title CVP Title VP

Name MATZ, R. KEVIN Name HEFFERNAN, CLYDE L

Address 301 MERRITT SEVEN, 6TH FL Address 300 LEDGEWOOD PLACE, STE. 304

City-State-Zip: NORWALK CT 06851 City-State-Zip: ROCKLAND MA 02370

Title EVP Title VPS

Name GOLDEN, MICHAEL R Name TRIANO, ANTHONY

Address 300 LEDGEWOOD PLACE, STE. 304 Address 301 MERRITT SEVEN, 6TH FL

City-State-Zip: ROCKLAND MA 02370 City-State-Zip: NORWALK CT 06851

Title VP, CFO Title PRESIDENT

Name BRNADT, ERIK Name ROSS, ROBERT

Address 300 LEDGEWOOD PLACE, STE. 304 Address 300 LEDGEWOOD PLACE, STE. 304

City-State-Zip: ROCKLAND MA 02370 City-State-Zip: ROCKLAND MA 02370

Title VP, ASSISTANT SECRETARY

Name DILLS, LANCE

Address 300 LEDGEWOOD PLACE, STE. 304

City-State-Zip: ROCKLAND MA 02370

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: R. KEVIN MATZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

05/24/2017

Date