2019 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.

Title

Name

Title

Title

Name

Address

Address City-State-Zip:

SIGNATURE:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR AND VICE PRESIDENT Title

TRIANO, ANTHONY

Address 301 MERRITT SEVEN, 6TH FL

City-State-Zip: NORWALK CT 06851

SECRETARY Title

Name SZEFTEL, JARRETT R

301 MERRITT SEVEN, 6TH FL Address

NORWALK CT 06851 City-State-Zip:

Title **PRESIDENT**

ROSS, ROBERT Name

300 LEDGEWOOD PLACE, STE. 304 Address

City-State-Zip: ROCKLAND MA 02370

ASSISTANT SECRETARY Title

Name CHARRON, ADAM

300 LEDGEWOOD PLACE, STE. 304 Address

City-State-Zip: ROCKLAND MA 02370

Certificate of Status Desired: No.

FILED Apr 22, 2019

Secretary of State

2550164558CC

Date

City-State-Zip: ROCKLAND MA 02370

BRANDT, ERIK

EVP

VP, CFO

Name DILLS, LANCE

Address 300 LEDGEWOOD PLACE, STE. 304

VP, ASSISTANT SECRETARY

GOLDEN, MICHAEL R

ROCKLAND MA 02370

300 LEDGEWOOD PLACE, STE. 304

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: ANTHONY TRIANO

VICE PRESIDENT

04/22/2019