2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005009

Entity Name: FOOD TECH, INC.

Current Principal Place of Business:

200 LEDGEWOOD PLACE

SUITE 200

ROCKLAND, MA 02370

Current Mailing Address:

200 LEDGEWOOD PLACE

SUITE 200

ROCKLAND, MA 02370 US

FEI Number: 46-1985637 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

FILED Mar 07, 2024

Secretary of State

1924681101CC

Officer/Director Detail:

Title DIRECTOR AND VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name TRIANO, ANTHONY Name GOLDEN, MICHAEL R

Address 301 MERRITT SEVEN, 6TH FL Address 200 LEDGEWOOD PLACE

SUITE 200

City-State-Zip: NORWALK CT 06851

City-State-Zip: ROCKLAND MA 02370

Title PRESIDENT

Name ROSS, ROBERT Title VP, CFO, SECRETARY

Address 200 LEDGEWOOD PLACE

SUITE 200 Address 7614 OPPORTUNITY DRIVE

City-State-Zip: ROCKLAND MA 02370 City-State-Zip: FORT WAYNE IN 46825

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/07/2024