2020 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:

300 LEDGEWOOD PLACE, STE. 304

ATTN.: CFO

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

Officer/Director Detail:

Title DIRECTOR AND VICE PRESIDENT Title EVP

Name TRIANO, ANTHONY Name GOLDEN, MICHAEL R

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 SECRETARY Title PRESIDENT

Name SZEFTEL, JARRETT R Name ROSS, ROBERT

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 VP, CFO

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: ANTHONY TRIANO

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

05/08/2020

FILED May 08, 2020

Secretary of State

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