

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000676

Entity Name: FOOD VENTURES NORTH AMERICA, INC.

Current Principal Place of Business:

1770 PROMONTORY CIR
GREELEY, CO 80634

Current Mailing Address:

1770 PROMONTORY CIR
GREELEY, CO 80634 US

FEI Number: 32-0502280

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 CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name NOGUEIRA, ANDRE
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title SECRETARY, CHIEF ACCOUNTING
OFFICER
Name SOMMERS, KIERSTEN
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title TREASURER
Name PIRANI, DIEGO
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title DIRECTOR, CHIEF FINANCIAL
OFFICER
Name MOLINA, DENILSON GONCALVES
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title VICE PRESIDENT
Name TRIUS, VINCENT
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title HEAD OF TAX
Name ANDERSON, TODD
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title HEAD OF HUMAN RESOURCES
Name GADDIS, CHRIS
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title DIRECTOR
Name TOMAZONI, GILBERTO
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

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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: KIERSTEN SOMMERS

**SECRETARY, CHIEF
ACCOUNTING OFFICER**

07/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, CHIEF OPERATING OFFICER
Name MAROTTA, RICARDO
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634