## **2020 FOREIGN PROFIT CORPORATION 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.

Title

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2020

Secretary of State

6103722773CC

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER,

DIRECTOR

NOGUEIRA DE SOUZA, ANDRE

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 VICE PRESIDENT

Name TRIUS, VINCENT

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

SECRETARY, CHIEF ACCOUNTING OFFICER

Name SOMMERS, KIERSTEN

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 HEAD OF TAX

Name ANDERSON, TODD

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

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT, CHIEF OPERATING OFFICER

NameMAROTTA, RICARDOAddress1770 PROMONTORY CIRCity-State-Zip:GREELEY CO 80634