Electronic Signature of Registered Agent

Continues on page 2

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

Electronic Signature of Signing Officer/Director Detail

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:

The	DIRECTOR	nue	OFFICER
Name	NOGUEIRA, ANDRE	Name	SOMMERS, KIERSTEN
Address	1770 PROMONTORY CIR	Address	1770 PROMONTORY CIR
City-State-Zip:	GREELEY CO 80634	City-State-Zip:	GREELEY CO 80634
Title Name Address City-State-Zip:	TREASURER PIRANI, DIEGO 1770 PROMONTORY CIR GREELEY CO 80634	Title Name Address City-State-Zip:	DIRECTOR, CHIEF FINANCIAL OFFICER MOLINA, DENILSON GONCALVES 1770 PROMONTORY CIR GREELEY CO 80634
Title Name Address City-State-Zip:	VICE PRESIDENT TRIUS, VINCENT 1770 PROMONTORY CIR GREELEY CO 80634	Title Name Address City-State-Zip:	HEAD OF TAX ANDERSON, TODD 1770 PROMONTORY CIR GREELEY CO 80634
Title Name Address City-State-Zip:	HEAD OF HUMAN RESOURCES GADDIS, CHRIS 1770 PROMONTORY CIR GREELEY CO 80634	Title Name Address City-State-Zip:	DIRECTOR TOMAZONI, GILBERTO 1770 PROMONTORY CIR GREELEY CO 80634

### 2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

#### DOCUMENT# F1700000676

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

**Officer/Director Detail :** 

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

# FILED Jul 16, 2019 Secretary of State 6915287602CC

Date

Certificate of Status Desired: No

07/16/2019

Date

# **Officer/Director Detail Continued :**

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