

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005663

Entity Name: RANCH CRYOGENICS, INC.**Current Principal Place of Business:**11845 S BREWSTER RD
DWIGHT, IL 60420**Current Mailing Address:**11845 S BREWSTER RD
DWIGHT, IL 60420 US**FEI Number:** 23-2474081**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 | PRESIDENT, VP, SECRETARY, DIRECTOR |
| Name | DUFFY, MICHAEL F JR |
| Address | 11845 S BREWSTER RD |
| City-State-Zip: | DWIGHT IL 60420 |

| | |
|-----------------|---------------------|
| Title | TREASURER |
| Name | DUFFY, CAROL A. |
| Address | 11845 S BREWSTER RD |
| City-State-Zip: | DWIGHT IL 60420 |

| | |
|-----------------|-----------------------|
| Title | ASSISTANT SECRETARY |
| Name | DUFFY, CHRISTOPHER A. |
| Address | 11845 S BREWSTER RD |
| City-State-Zip: | DWIGHT IL 60420 |

| | |
|-----------------|--------------------------|
| Title | ASSISTANT OFFICE MANAGER |
| Name | NELSON, TOM |
| Address | 11845 S BREWSTER RD |
| City-State-Zip: | DWIGHT IL 60420 |

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: TOM NELSON**ASSISTANT OFFICE
MANAGER****02/28/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date