

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005663

Entity Name: RANCH CRYOGENICS, INC.**Current Principal Place of Business:**32580 NORTH 1500 EAST ROAD
BLACKSTONE, IL 61313**Current Mailing Address:**32580 NORTH 1500 EAST ROAD
BLACKSTONE, IL 61313 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
Name	DUFFY, MICHAEL F JR
Address	2604 YORKSHIRE CT
City-State-Zip:	WAUKESHA WI 53188

Title	VP
Name	DUFFY, MICHAEL F. III
Address	8755 E RICE RD
City-State-Zip:	GARDNER IL 60424

Title	SECRETARY
Name	DUFFY, CHRISTOPHER A.
Address	1815 SCHUBERT DR
City-State-Zip:	MORRIS IL 60450

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: CHRISTOPHER A. DUFFY**SECRETARY****04/17/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date