

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005769

Entity Name: MCCAIN FOODS USA, INC.

Current Principal Place of Business:

2275 CABOT DR
LISLE, IL 60532

Current Mailing Address:

2275 CABOT DR
LISLE, IL 60532 US

FEI Number: 01-0338597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DS
Name CAMPBELL, MICHAEL J
Address 8800 MAIN ST
City-State-Zip: DLORENCEVILLE-BRISTOL NM E7L-1B2

Title DP
Name FINN, FRANK
Address 2275 CABOT DR
City-State-Zip: LISLE IL 60532

Title DCEO
Name DELAPP, JEFF
Address 2275 CABOT DR
City-State-Zip: LISLE IL 60532

Title VP
Name PRICE, GARRY
Address 2275 CABOT DR
City-State-Zip: LISLE IL 60532

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: GARRY J. PRICE

VICE PRESIDENT

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date