

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001598

Entity Name: NEW HORIZON FOODS, INC.

Current Principal Place of Business:

2207 FLAG AVE S
ST LOUIS PARK, MN 55426

Current Mailing Address:

2670 106 ST
STE 140
DES MOINES, MN 50322 US

FEI Number: 41-1576222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADGER, CHRISTOPHER
6837 SPARKLING WAY
WESLEY CHAPEL, FL 33545 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 | CHAIRMAN/CFO | Title | VICE CHAIRMAN/COO |
| Name | DYXIG, JAMES | Name | WEMPLE, AMY |
| Address | 2207 FLAG AVE S | Address | 19686 214TH AVE NW |
| City-State-Zip: | ST LOUIS PARK MN 55426 | City-State-Zip: | BIG LAKE MN 55309 |

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: DYXIG , JAMES

CHAIRMAN

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date