

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003810

**Entity Name:** AMOY ASIAN FOODS NORTH AMERICA, INC.**Current Principal Place of Business:**4500 COOPER ROAD  
STE 305  
CINCINNATI, OH 45242**Current Mailing Address:**4500 COOPER ROAD  
STE 305  
CINCINNATI, OH 45242 US**FEI Number:** 32-0589652**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	PRESIDENT/CEO
Name	FISCHER, GARY
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	CFO
Name	ALLEGAERT, HANS
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	TREASURER
Name	FISCHER, GARY
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	SECRETARY
Name	GAO, RUI LIN
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	VP
Name	FISCHER, GARY
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

Title	DIRECTOR
Name	CAIN, VALEREE
Address	4500 COOPER ROAD STE 305
City-State-Zip:	CINCINNATI OH 45242

*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:** GARY FISCHER

PRESIDENT/CEO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date