

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001448

Entity Name: LANG PHARMA NUTRITION, INC.

Current Principal Place of Business:

20 SILVA LANE
MIDDLETOWN, RI 02824

Current Mailing Address:

20 SILVA LANE
MIDDLETOWN, RI 02824 US

FEI Number: 05-0408208

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
Name FRENCH, SETH
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

Title TREASURER
Name WEINBERG, STEWART
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

Title CEO
Name FRENCH, SETH
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

Title DIRECTOR
Name JOHANSEN, MATTS
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

Title DIRECTOR
Name KLAVENESS, KATRINE
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

Title SECRETARY
Name ELLICH, VERA
Address 20 SILVA LANE
City-State-Zip: MIDDLETOWN RI 02824

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: VERA ELLICH

SECRETARY

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date