

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005075

Entity Name: JOLLIBEE FOODS CORPORATION (USA)

Current Principal Place of Business:

3900 E MEXICO AVE.
SUITE 1100
DENVER, CO 80210

Current Mailing Address:

3900 E MEXICO AVE.
SUITE 1100
DENVER, CO 80210 US

FEI Number: 88-0510198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 D
Name VIJANDRE, ROWEL D
Address 3900 E MEXICO AVE. SUITE 1200
City-State-Zip: DENVER CO 80210

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: ROWEL J VIJANDRE

DIRECTOR

03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date