## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000001299

Entity Name: METROPOLITAN FOODS, INC.

**Current Principal Place of Business:** 

200 GALLERIA PARKWAY SE

SUITE 900

ATLANTA, GA 30339

**Current Mailing Address:** 

200 GALLERIA PARKWAY SE SUITE 900

ATLANTA GA 30339

FEI Number: 58-1868009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

SUITE 900

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

FILED Apr 29, 2021

**Secretary of State** 

3577201495CC

Officer/Director Detail:

Title CEO, DIRECTOR Title DIRECTOR

Name MCBRAYER, MAX E JR. Name DUMBACHER, ROBERT J

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title SECRETARY Title CFO

Name AKERS, JOSEPH H Name AHLERT, KARLA B.

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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: JOSEPH H. AKERS

CHIEF LEGAL OFFICER

04/29/2021