

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006357

**Entity Name:** GEA FOOD SOLUTIONS NORTH AMERICA, INC.

**Current Principal Place of Business:**

8000 NORTH DALLAS PARKWAY  
FRISCO, TX 75034

**Current Mailing Address:**

8000 NORTH DALLAS PARKWAY  
FRISCO, TX 75034

**FEI Number: 22-2977967**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT 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 PD  
Name BARD, ROBERT  
Address 8000 NORTH DALLAS PARKWAY  
City-State-Zip: FRISCO TX 75034

Title SD  
Name MCGADY, STEVE  
Address 8000 NORTH DALLAS PARKWAY  
City-State-Zip: FRISCO TX 75034

Title VPTD  
Name STRICKER, BRYON  
Address 8000 NORTH DALLAS PARKWAY  
City-State-Zip: FRISCO TX 75034

Title DIRECTOR  
Name MIDDEL, RAY  
Address 8000 NORTH DALLAS PARKWAY  
City-State-Zip: FRISCO TX 75034

*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: BRYON STRICKER**

**VPTD**

**01/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date