

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006357

Entity Name: GEA FOOD SOLUTIONS NORTH AMERICA, INC.

Current Principal Place of Business:

16005 GATEWAY DRIVE, SUITE 100
FRISCO, TX 75033

Current Mailing Address:

9165 RUMSEY ROAD
COLUMBIA, MD 21045 US

FEI Number: 22-2977967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN STREET
STE. 4
TALLAHASSEE, FL 32301 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: SEAN HONAN, ASSISTANT SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT - TAX
Name BROWN, DOUG
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title SECRETARY
Name STROMQUIST, MATHEW
Address 16005 GATEWAY DRIVE, SUITE 100
City-State-Zip: FRISCO TX 75033

Title TREASURER
Name DECOLLI, DANIELLE
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title PRESIDENT (CEO), DIRECTOR
Name ISLAM, ANANTA
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

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: DOUG BROWN

VICE PRESIDENT - TAX

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date