

2014 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 L. STRICKER

TREASURER

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date