2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10648

Entity Name: AB MAURI FOOD INC.

Current Principal Place of Business:

4240 DUNCAN AVENUE

SUITE 150

ST. LOUIS, MO 63110

Current Mailing Address:

4240 DUNCAN AVENUE

SUITE 150

ST. LOUIS, MO 63110 US

FEI Number: 22-2723920 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2023

Secretary of State

7955587866CC

Officer/Director Detail:

Title **DIRECTOR** Title ASSISTANT TREASURER FENTON, BRENT KEEGAN, JENNIFER Name Name

Address 4240 DUNCAN AVENUE Address 4240 DUNCAN AVENUE

> SUITE 150 SUITE 150

ST. LOUIS MO 63110 ST. LOUIS MO 63110 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title VΡ

FENTON, BRENT RAICHE, JESSICA Name Name

4240 DUNCAN AVENUE 4240 DUNCAN AVENUE Address Address SUITE 150

SUITE 150

City-State-Zip: ST. LOUIS MO 63110 City-State-Zip: ST. LOUIS MO 63110

ASSISTANT SECRETARY Title **SECRETARY** Title

MIEZITIS, JULIAN ROBBEN, ERIC Name Name

4240 DUNCAN AVENUE 4240 DUNCAN AVENUE Address Address

SUITE 150 SUITE 150

City-State-Zip: ST. LOUIS MO 63110 City-State-Zip: ST. LOUIS MO 63110

Title **DIRECTOR** Title VΡ

Name MIEZITIS, JULIAN Name ZACCA, NANCY

Address 4240 DUNCAN AVENUE 4240 DUNCAN AVENUE Address

> SUITE 150 SUITE 150

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.

City-State-Zip:

SIGNATURE: KEEGAN, JENNIFER

ST. LOUIS MO 63110

02/23/2023 ASSISTANT TREASURER

ST. LOUIS MO 63110

Date