

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10648

FILED
Mar 01, 2024
Secretary of State
5848116557CC

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name ROBBEN, ERIC
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title PRESIDENT
Name FENTON, BRENT
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title ASSISTANT TREASURER
Name KEEGAN, JENNIFER
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title DIRECTOR
Name FENTON, BRENT
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title VP
Name ZACCA, NANCY
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title VP
Name RAICHE, JESSICA
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title DIRECTOR
Name NAPOE, LUDA
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title SECRETARY
Name NAPOE, LUDA
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

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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: JENNIFER KEEGAN

ASSISTANT TREASURER 03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name NAPOE, LUDA
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title TREASURER
Name LOPEZ, NAOMI
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title CFO
Name LOPEZ, NAOMI
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110

Title DIRECTOR
Name LOPEZ, NAOMI
Address 4240 DUNCAN AVENUE
SUITE 150
City-State-Zip: ST. LOUIS MO 63110