

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004074

FILED
Jan 26, 2012
Secretary of State

Entity Name: SCHRATTER FOODS INCORPORATED

Current Principal Place of Business:

333 FAIRFIELD RD
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

Current Mailing Address:

333 FAIRFIELD RD
FAIRFIELD, NJ 07004 US

New Mailing Address:

FEI Number: 13-3229694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VOSS, ALAIN J
Address: 333 FAIRFIELD RD 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: S
Name: THOMAS M SWARTELE
Address: 1 INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: TD
Name: ALEX BONGRAIN
Address: 8 AVENUE DE LA COURONNE
City-St-Zip: 1050 BRUSSELS, BE

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: LEWIS GITLIIN

GC

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date