

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F28288

**Entity Name:** GRACEKENNEDY (USA) INC.**Current Principal Place of Business:**9151 NW 97TH TERRACE  
MEDLEY, FL 33178**Current Mailing Address:**9151 NW 97TH TERRACE  
SUITE 110  
MEDLEY, FL 33178 US**FEI Number:** 59-2373079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMITH, PAUL  
9151 NW 97TH TERRACE  
MEDLEY, FL 33178 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:** PAUL SMITH

01/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CFO
Name	LYN, OSWALD
Address	230 MOONACHIE AVE
City-State-Zip:	MOONACHIE NJ 07074

Title	D
Name	WEHBY, DON
Address	73 HARBOUR STREET
City-State-Zip:	KINGSTON JAMAICA

Title	S
Name	SMITH, PAUL
Address	230 MOONACHIE AVENUE
City-State-Zip:	MOONACHIE NJ 07074

Title	D
Name	RANGLIN, MICHAEL
Address	73 HARBOUR STREET
City-State-Zip:	KINGSTON JAMAICA

Title	D
Name	MACK, RYAN
Address	230 MOONACHIE AVENUE
City-State-Zip:	MOONACHIE NJ 07074

*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:** LYN , OSWALD

CFO

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date