2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052723

Entity Name: SUPER-PUFFT SNACKS USA, INC.

Current Principal Place of Business:

700 W LANCE DRIVE PERRY. FL 32348

Current Mailing Address:

700 W LANCE DRIVE PERRY, FL 32348 US

FEI Number: 83-0955753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

FILED Mar 26, 2025

Secretary of State

7246003388CC

Officer/Director Detail:

 Title
 EXECUTIVE CHAIRMAN
 Title
 PRESIDENT, AND CEO

 Name
 NICTAKIS, WILLIAN
 Name
 MCNEIL, MARK

Address 100 LINCOLN WAY E Address 100 LINCOLN WAY E

City-State-Zip: MASSILLON OH 44646 City-State-Zip: MASSILLON OH 44646

TitleCFOTitleTREASURERNameFUECHTMANN, STEVENameFRITTS, ALAN

Address 100 LINCOLN WAY E Address 100 LINCOLN WAY E
City-State-Zip: MASSILLON OH 44646 City-State-Zip: MASSILLON OH 44646

Title SECRETARY

Name VANDERWIST, KATHRYN
Address 100 LINCOLN WAY E
City-State-Zip: MASSILLON OH 44646

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: ALAN FRITTS TREASURER 03/26/2025