

2024 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:**CICILIA, ORLANDO RENE
10800 BISCAYNE BLVD
SUITE 700
MAIMI, FL 33161 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:** ORLANDO CICILIA

01/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name NICTAKIS, WILLIAN
Address 100 LINCOLN WAY E
City-State-Zip: MASSILLON OH 44646

Title PRESIDENT, AND CEO
Name MCNEIL, MARK
Address 100 LINCOLN WAY E
City-State-Zip: MASSILLON OH 44646

Title CFO
Name FUECHTMANN, STEVE
Address 100 LINCOLN WAY E
City-State-Zip: MASSILLON OH 44646

Title TREASURER
Name FRITTS, ALAN
Address 100 LINCOLN WAY E
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

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date