

**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