2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2020
Secretary of State
7663481411CC

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Entity Name: FONTERRA FOODSERVICES (USA), INC.

Current Principal Place of Business:

8700 WEST BRYN MAWR AVENUE
SUITE 500N
CHICAGO, IL 60631

Current Mailing Address:

8700 WEST BRYN MAWR AVENUE
SUITE 500N
CHICAGO, IL 60631 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT, CEO, DIRECTOR	Title	VP, SECRETARY, DIRECTOR
Name	COOTE, JOSEPH PAUL	Name	CHRISTIANSEN, NICOLE
Address	8700 WEST BRYN MAWR AVENUE SUITE 500N	Address	8700 WEST BRYN MAWR AVENUE SUITE 500N
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631

Title	DIRECTOR, CFO, TREASURER
Name	DUNCAN, GRANT
Address	109 FANSHAWE
City-State-Zip:	AUCKLAND 1010

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: NICOLE R. CHRISTIANSEN SECRETARY 03/04/2020

Electronic Signature of Signing Officer/Director Detail — Date