

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042038

Entity Name: FONTERRA FOODSERVICES (USA), INC.**Current Principal Place of Business:**8700 W. BRYN MAWR AVE
SUITE 500N
CHICAGO, IL 60631**Current Mailing Address:**8700 W. BRYN MAWR AVE
SUITE 500N
CHICAGO, IL 60631 US**FEI Number:** 65-0581959**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:** LISA RICHARD, ASSISTANT SECRETARY ON BEHALF OF CSC

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** PRESIDENT, CEO, DIRECTOR**Name** ALLEN, RICHARD**Address** 8700 W. BRYN MAWR AVE
SUITE 500N**City-State-Zip:** CHICAGO IL 60631**Title** VP, SECRETARY, DIRECTOR**Name** CHRISTIANSEN, NICOLE R**Address** 8700 W. BRYN MAWR AVE
SUITE 500N**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**

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date