

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042038

Entity Name: FONTERRA FOODSERVICES (USA), INC.

Current Principal Place of Business:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018

Current Mailing Address:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name COOTE, JOSEPH PAUL
Address 9525 WEST BRYN MAWR AVENUE,
 STE 700
City-State-Zip: ROSEMONT IL 60018

Title VP, SECRETARY, DIRECTOR
Name CHRISTIANSEN, NICOLE
Address 9525 WEST BRYN MAWR AVENUE
 SUITE 700
City-State-Zip: ROSEMONT IL 60018

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

VICE PRESIDENT

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date