

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001247

Entity Name: AIR CULINAIRE WORLDWIDE, LLC

Current Principal Place of Business:

5830 W CYPRESS
STE B AND C
TAMPA, FL 33607

FILED
Jan 18, 2021
Secretary of State
9881085694CC

Current Mailing Address:

5830 W CYPRESS
STE B AND C
TAMPA, FL 33607 US

FEI Number: 31-1762919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Authorized Person(s) Detail :

Title SVP GLOBAL SALES
Name SCHWEITZER, PAUL
Address 5830 W CYPRESS STREET
STE B AND C
City-State-Zip: TAMPA FL 33607

Title CEO
Name SMITH, CLIFF
Address 5830 W CYPRESS STREET
STE B AND C
City-State-Zip: TAMPA FL 33607

Title VPF
Name BARCUS, DEENA
Address 5830 W CYPRESS STREET
STE B AND C
City-State-Zip: TAMPA FL 33607

Title OWNER
Name GEERA HOLDINGS
Address 1150 GEMINI STREET
City-State-Zip: HOUSTON TX 77058

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEENA BARCUS

VP OF FINANCE

01/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date