

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005581

Entity Name: FLYING FOOD FRESH FOOD SOLUTIONS, LLC

Current Principal Place of Business:

212 NORTH SANGAMON STREE
STE 1A
CHICAGO, IL 60607

Current Mailing Address:

5333 S LARAMIE, SUITE 220
CHICAGO, IL 60638 US

FEI Number: 37-1796586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name COTTON, DAVID
Address 212 N SANGAMON, SUITE 1A
City-State-Zip: CHICAGO IL 60607

Title VICE PRESIDENT – FINANCE
Name NOFFKE, MARK
Address 212 N SANGAMON #1A
City-State-Zip: CHICAGO IL 60607

Title SECRETARY
Name MADIGAN, NICOLE
Address 212 N SANGAMON #1A
City-State-Zip: CHICAGO IL 60607

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: MARK NOFFKE

CFO

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date