2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006991

Entity Name: USA POULTRY & EGG EXPORT COUNCIL, INC.

FILED Jan 26, 2022 **Secretary of State** 1256076608CC

Current Principal Place of Business:

1532 COOLEDGE ROAD TUCKER, GA 30084

Current Mailing Address:

1532 COOLEDGE ROAD TUCKER, GA 30084 US

FEI Number: 58-1636513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMNER, JAMES H 731 PENSACOLA BEACH BLVD. STE 1201 PENSACOLA, FL 32561 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

Date

Officer/Director Detail:

Title СН Title VC

WILSON, CHARLES SAUDER, PAUL Name Name

1532 COOLEDGE ROAD Address 1532 COOLEDGE ROAD Address

City-State-Zip: TUCKER GA 30084 TUCKER GA 30084 City-State-Zip:

Title **SETR** Title VC

Name COLEMAN, JOEL Name PATCHOSKI, JOHN

Address 1532 COOLEDGE ROAD Address 1532 COOLEDGE ROAD

TUCKER GA 30084 City-State-Zip: City-State-Zip: TUCKER GA 30084

Title DIR Title DIR

Electronic Signature of Signing Officer/Director Detail

PIFFARETTI, MARTIN Name ISAF, THOMAS Address 1532 COOLEDGE ROAD 1532 COOLEDGE ROAD Address

Name

City-State-Zip: TUCKER GA 30084 City-State-Zip: TUCKER GA 30084

Title COMPTROLLER MYERS, AMY Name

1532 COOLEDGE ROAD Address City-State-Zip: TUCKER GA 30084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/26/2022 SIGNATURE: AMY MYERS COMPTROLLER