

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837470

Entity Name: GOLDEN FLAKE SNACK FOODS, INC.

Current Principal Place of Business:

900 HIGH STREET
HANOVER, PA 17331

Current Mailing Address:

900 HIGH STREET
HANOVER, PA 17331 US

FEI Number: 63-0711846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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 DIRECTOR, CEO
Name LISSETTE, DYLAN B.
Address 900 HIGH STREET
City-State-Zip: HANOVER PA 17331

Title EXECUTIVE VICE PRESIDENT,
SECRETARY, CHIEF ADMIN OFFICER
Name STAUB, TODD
Address 900 HIGH STREET
City-State-Zip: HANOVER PA 17331

Title CFO, EXECUTIVE VICE PRESIDENT,
TREASURER
Name DEVORE, CARY
Address 900 HIGH STREET
City-State-Zip: HANOVER PA 17331

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: DYLAN B. LISSETTE

CEO

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date