

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005326

Entity Name: VITALITY FOODSERVICE, INC.

Current Principal Place of Business:

11471 N HWY 301
STE 101
THONOTOSASSA, FL 33592

Current Mailing Address:

11471 N HWY 301
STE 101
THONOTOSASSA, FL 33592 US

FEI Number: 20-1478302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title D
Name MIELE, PELLEGRINO
Address 11471 N HWY 301
SUITE 101
City-State-Zip: THONOTOSASSA FL 33592

Title PRES
Name MIELE, PELLEGRINO
Address 11471 N HWY 301
SUITE 101
City-State-Zip: THONOTOSASSA FL 33592

Title VP
Name JOHNSON, KIMBERLY S
Address 11471 N HWY 301
SUITE 101
City-State-Zip: THONOTOSASSA FL 33592

Title VP
Name BALKISSOON, TRONA
Address 11471 N HWY 301
STE 101
City-State-Zip: THONOTOSASSA FL 33592

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: PELLEGRINO MIELE

PRESIDENT

02/27/2020

Electronic Signature of Signing Officer/Director Detail

Date