

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002049

Entity Name: PREFERRED MEAL SYSTEMS, INC.**Current Principal Place of Business:**5240 ST. CHARLES ROAD
BERKELEY, IL 60163**Current Mailing Address:**5240 ST. CHARLES ROAD
BERKELEY, IL 60163 US**FEI Number:** 36-2664596**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY
Name MAYER-SCHULER , BRITTANY
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title CFO, DIRECTOR
Name HUNT , JEFFREY
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT SECRETARY
Name MCNAMARA , KEVIN
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR, CHAIRMAN
Name POIROT , OLIVIER
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title MANAGING DIRECTOR
Name ALTOBELLI , PAUL
Address 5240 ST. CHARLES ROAD
City-State-Zip: BERKELEY IL 60163

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: BRITTANY MAYER-SCHULERSECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date