

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003836

Entity Name: BOON EDAM INC.

Current Principal Place of Business:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

Current Mailing Address:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

FEI Number: 11-2575784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: RENETTA SPIESS

01/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BORTO, MARK
Address 402 MCKINNEY PARKWAY
City-State-Zip: LILLINGTON NC 27546

Title CFOS
Name CAMP, DANIEL
Address 402 MCKINNEY PARKWAY
City-State-Zip: LILLINGTON NC 27546

Title V
Name MEASOM, KURT
Address 402 MCKINNEY PARKWAY
City-State-Zip: LILLINGTON NC 27546

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: DANIEL CAMP

CFO

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date