

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005172

Entity Name: FRESHWAY FOODS, INC.**Current Principal Place of Business:**9399 WEST HIGGINS ROAD, STE 100
ROSEMONT, IL 60018**Current Mailing Address:**9399 WEST HIGGINS ROAD
SUITE 100
ROSEMONT, IL 60018 US**FEI Number:** 31-1230224**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR, CEO, PRESIDENT
Name SATRIANO, PIETRO
Address 9399 WEST HIGGINS ROAD
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name COLEMAN, KRISTIN M
Address 9399 WEST HIGGINS ROAD
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR, CFO, TREASURER
Name LOCASCIO, DIRK
Address 9399 WEST HIGGINS ROAD
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title ASST. SECRETARY
Name HOLAHAN, KATHRYN J.
Address 9399 WEST HIGGINS ROAD
SUITE 500
City-State-Zip: ROSEMONT IL 60018

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: KRISTIN M. COLEMAN**EVP & SECRETARY****02/06/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date