2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006698

Entity Name: LEPRINO FOODS DAIRY PRODUCTS COMPANY

FILED
Apr 21, 2017
Secretary of State
CC0180504224

Current Principal Place of Business:

1830 W. 38TH AVENUE DENVER, CO 80211

Current Mailing Address:

1830 W. 38TH AVENUE DENVER, CO 80211

FEI Number: 20-5264844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 CHRM Title PD

NameLEPRINO, JAMES GNameDURKIN, GEORGE M JR.Address1830 W. 38TH AVENUEAddress1830 W. 38TH AVENUECity-State-Zip:DENVER CO 80211City-State-Zip:DENVER CO 80211

Title SD Title VPD

Name REIDY, MICHAEL L Name BURKE, KEVIN J

Address 1830 W. 38TH AVENUE Address 1830 W. 38TH AVENUE
City-State-Zip: DENVER CO 80211 City-State-Zip: DENVER CO 80211

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: MICHAEL L REIDY SEC

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/21/2017

Date