2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001575

Entity Name: IMPACT CONFECTIONS, INC.

Current Principal Place of Business:

4017 WHITNEY STREET JANESVILLE, WI 53546

Current Mailing Address:

4017 WHITNEY STREET JANESVILLE, WI 53546 US

FEI Number: 85-0308777 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO Title VP. DIRECTOR, ASSISTANT

SECRETARY

DIRECTOR

VILJOEN, GARY Name ACHESON, DARREN L. Name **4017 WHITNEY STREET** Address

4017 WHITNEY STREET Address JANESVILLE WI 53546 City-State-Zip:

City-State-Zip: JANESVILLE WI 53546

Title CFO

Name DEL CONDE, ALEJANDRO Name SELTZ, DIANNA

Address 4017 WHITNEY STREET 4017 WHITNEY STREET Address City-State-Zip: JANESVILLE WI 53546

City-State-Zip: JANESVILLE WI 53546

Title **DIRECTOR**

DIRECTOR Title NORJA. MANUEL Name Name PELAEZ. RAUL

4017 WHITNEY STREET Address Address **4017 WHITNEY STREET** City-State-Zip: JANESVILLE WI 53546 City-State-Zip: JANESVILLE WI 53546

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.

04/18/2021 SIGNATURE: DARREN L. ACHESON ASSISTANT SECRETARY

FILED Apr 18, 2021

Secretary of State

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