

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003114

Entity Name: BOULDER BRANDS USA, INC.

Current Principal Place of Business:

399 JEFFERSON ROAD
PARSIPPANY, NJ 07054

Current Mailing Address:

399 JEFFERSON ROAD
PARSIPPANY, NJ 07054 US

FEI Number: 20-0694719

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: MARIA T CHAMBERS

04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name STEENECK, CRAIG
Address 399 JEFFERSON ROAD
City-State-Zip: PARSEPPANY NJ 07054

Title DIRECTOR
Name STEENECK, CRAIG
Address 399 JEFFERSON ROAD
City-State-Zip: PARSEPPANY NJ 07054

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: CRAIG STEENECK

CFO

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date