2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000676

Entity Name: FOOD VENTURES NORTH AMERICA, INC.

FILED Sep 20, 2018 **Secretary of State** CC5775249439

Current Principal Place of Business:

1770 PROMONTORY CIR GREELEY, CO 80634

Current Mailing Address:

1770 PROMONTORY CIR GREELEY, CO 80634 US

FEI Number: 32-0502280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER, Title

> **DIRECTOR** Name SOMMERS, KIERSTEN

Name NOGUEIRA, ANDRE 1770 PROMONTORY CIR Address 1770 PROMONTORY CIR Address

City-State-Zip: GREELEY CO 80634 City-State-Zip: GREELEY CO 80634

Title DIRECTOR, CHIEF FINANCIAL Title

OFFICER

S

NAROTTA, RICARDO

Name MOLINA, DENILSON GONCALVES BISCARDI, GUSTAVO Name

1770 PROMONTORY CIR 1770 PROMONTORY CIR Address Address City-State-Zip: GREELEY CO 80634 City-State-Zip: GREELEY CO 80634

PRESIDENT AND CHIEF OPERATING Title Title PRESIDENT, GLOBAL OPERATIONS

Name

OFFICER, U.S.A. Name TRIUS, VINCENT

Address 8200 N.W. 41ST STREET, STE. 450 8200 N.W. 41ST STREET, STE. 450 Address

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.

09/20/2018 SIGNATURE: RICARDO NAROTTA **PRESIDENT**