

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005579

**Entity Name:** RGT FOODS CINCINNATI, INC.

**Current Principal Place of Business:**

6389 N QUAIL HOLLOW  
STE 101  
MEMPHIS, TN 38120

**Current Mailing Address:**

6389 N QUAIL HOLLOW  
STE 101  
MEMPHIS, TN 38120 US

**FEI Number:** 81-5326478

**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

**Officer/Director Detail :**

Title                      P  
Name                      TUOHY, SEAN  
Address                      6389 N QUAIL HOLLOW STE 101  
City-State-Zip:              MEMPHIS TN 38120

Title                      VP  
Name                      ROE, MICHAEL  
Address                      6389 N QUAIL HOLLOW STE 101  
City-State-Zip:              MEMPHIS TN 38120

*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:** SEAN A TUOHY

**PRESIDENT**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date