2021 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

FILED Jan 29, 2021

Secretary of State

4824776736CC

Officer/Director Detail:

PRESIDENT Title TUOHY, SEAN Name

6389 N QUAIL HOLLOW STE 101 Address

City-State-Zip: MEMPHIS TN 38120

SIGNATURE: SEAN A TUOHY

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.

PRESIDENT