

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005532

**Entity Name:** EMPIRICAL FOODS, INC.**Current Principal Place of Business:**891 TWO RIVERS DRIVE  
DAKOTA DUNES, SD 57049**Current Mailing Address:**891 TWO RIVERS DRIVE  
DAKOTA DUNES, SD 57049 US**FEI Number:** 41-1865943**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	C
Name	ROTH, ELDON
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

Title	D
Name	ROTH, REGINA
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

Title	DVP
Name	JOCHUM, RICHARD
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

Title	P
Name	LETCH, CRAIG
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

Title	T
Name	BRISNEHAN, HOLLY
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

Title	S
Name	LETCH, JENNIFER
Address	891 TWO RIVERS DRIVE
City-State-Zip:	DAKOTA DUNES SD 57049

*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:** JENNIFER LETCH**SECRETARY****02/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date