

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004834

Entity Name: KATALINA HOLDING COMPANY (FERMENTED FOODS)

Current Principal Place of Business:

4600 AMERICAN PARKWAY
SUITE 300
MADISON, WI 53718

Current Mailing Address:

4600 AMERICAN PARKWAY
SUITE 300
MADISON, WI 53718 US

FEI Number: 68-0188817

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 CO-PRESIDENT, DIRECTOR
Name JOOST, OLIVER R
Address 4600 AMERICAN PARKWAY
SUITE 300
City-State-Zip: MADISON WI 53718

Title SECRETARY
Name HICKS, ED
Address 4600 AMERICAN PARKWAY
SUITE 300
City-State-Zip: MADISON WI 53718

Title CO-PRESIDENT, DIRECTOR,
TREASURER
Name MARIM, MARCELO
Address 4600 AMERICAN PARKWAY
SUITE 300
City-State-Zip: MADISON WI 53718

Title DIRECTOR
Name TAYLOR, T. BRUCE
Address 4600 AMERICAN PARKWAY
SUITE 300
City-State-Zip: MADISON WI 53718

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: ED HICKS

SECRETARY

04/20/2025

Electronic Signature of Signing Officer/Director Detail

Date