2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006921

Entity Name: FREDONIA, INC.

Current Principal Place of Business:

411 E. ROOSEVELT RD. WHEATON. IL 60187

Current Mailing Address:

411 E. ROOSEVELT RD. WHEATON, IL 60187 US

FEI Number: 36-3906498 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 10, 2023

Secretary of State

1274779213CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARY, TREASURERNameTERKILDSEN, PETERNameTERKILDSEN, CLAUDIAAddress411 E. ROOSEVELT RD.Address411 E. ROOSEVELT ROADCity-State-Zip:WHEATON IL 60187City-State-Zip:WHEATON IL 60187

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: PETER TERKILDSEN

PRESIDENT

01/10/2023