

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: MARMON FOODSERVICE TECHNOLOGIES, INC.**Current Principal Place of Business:**101 BROADWAY STREET WEST
SUITE 200
OSSEO, MN 55369**Current Mailing Address:**2345 RICE STREET
SUITE 230
ROSEVILLE, MN 55113 US**FEI Number:** 41-0204600**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, GENERAL COUNSEL
Name MAHLO, JAMES D
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title DIRECTOR
Name KAMINISKI, WILLIAM
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title CEO, DIRECTOR, CHAIRMAN
Name SCHROEDER, JOHN
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title CFO, DIRECTOR
Name NICHOLAS, MICHAEL
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title PRESIDENT
Name HEETLAND, CRAIG
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

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: JAMES D. MAHLO**SECRETARY****04/22/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date