

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004893

Entity Name: JOHANNA FOODS, INC.

Current Principal Place of Business:

20 JOHANNA FARMS RD
FLEMINGTON, NJ 08822

Current Mailing Address:

PO BOX 272
FLEMINGTON, NJ 08822

FEI Number: 22-2973062

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: OLGA HINKEL, VP

03/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name FACCHINA, ROBERT A
Address 20 JOHANNA FARMS RD
City-State-Zip: FLEMINGTON NJ 08822

Title SECRETARY, VP, CFO
Name WEST, JEFFREY
Address 20 JOHANNA FARMS RD
City-State-Zip: FLEMINGTON NJ 08822

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: ROBERT A. FACCHINA

PRESIDENT

03/25/2021

Electronic Signature of Signing Officer/Director Detail

Date