

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000161

**FILED**  
**May 01, 2024**  
**Secretary of State**  
**0231722356CC**

**Entity Name:** REILY FOODS COMPANY

**Current Principal Place of Business:**

400 POYDRAS STREET - 10TH FLOOR  
NEW ORLEANS, LA 70130

**Current Mailing Address:**

400 POYDRAS STREET - 10TH FLOOR  
NEW ORLEANS, LA 70130

**FEI Number:** 72-1226185

**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 PD  
Name MCCARTHY, C J  
Address 640 MAGAZINE STREET  
City-State-Zip: NEW ORLEANS LA 70130

Title STD  
Name HERRMANN, HAROLD M  
Address 640 MAGAZINE STREET  
City-State-Zip: NEW ORLEANS LA 70130

Title ASSISTANT SECRETARY  
Name LOTT, TIMOTHY J.  
Address 640 MAGAZINE STREET  
City-State-Zip: NEW ORLEANS LA 70130

*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:** TIMOTHY LOTT

**ASSISTANT SECRETARY** 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date