

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000161

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