

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005692

Entity Name: RANDOLPH PACKING CO.

Current Principal Place of Business:

275 ROMA JEAN PKWY
STREAMWOOD, IL 60107-2964

Current Mailing Address:

275 ROMA JEAN PKWY
STREAMWOOD, IL 60107-2964

FEI Number: 36-2742176

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARMIGNANI, A W
41 EAST PELICAN ST
ISLE OF CAPRI, FL 34113 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 PCT
Name CARMIGNANI, A W
Address 41 EAST PELICAN ST.
City-State-Zip: ISLES OF CAPRI FL 34113

Title VP
Name CARMIGNANI, ANGELO B
Address 785 DOVE COURT
City-State-Zip: MARCO ISLAND FL 34145

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: CARMIGNANI , A W

PCT

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date