

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16305

**Entity Name:** FOOD GROUP, INC.

**Current Principal Place of Business:**

C/O WPP, 175 GREENWICH ST  
31ST FL  
NEW YORK, NY 10007

**Current Mailing Address:**

C/O WPP, 175 GREENWICH ST  
31ST FL  
NEW YORK, NY 10007 US

**FEI Number:** 13-2653267

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 VP  
Name COTTER, MARK  
Address C/O WPP, 175 GREENWICH ST  
31ST FL  
City-State-Zip: NEW YORK NY 10007

Title CFO  
Name TOUSIGNANT, NORMAND  
Address C/O WPP, 175 GREENWICH ST  
31ST FL  
City-State-Zip: NEW YORK NY 10007

Title VP  
Name CAMMARANO, MARIA  
Address C/O WPP, 175 GREENWICH ST  
31ST FL  
City-State-Zip: NEW YORK NY 10007

Title S, DIRECTOR  
Name FAREWELL, KEVIN  
Address C/O WPP, 175 GREENWICH ST  
31ST FL  
City-State-Zip: NEW YORK NY 10007

*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:** KEVIN FAREWELL

**SECRETARY**

**03/23/2020**

Electronic Signature of Signing Officer/Director Detail

Date