

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