

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16305

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

**Current Principal Place of Business:**

3 WTC, 175 GREENWICH STREET  
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 200 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10010

Title CFO  
Name TOUSIGNANT, NORMAND  
Address 3820 NORTHDAL BLVD  
SUITE 202B  
City-State-Zip: TAMPA FL 33624

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

Title ASST SECRETARY  
Name GRAZIANO, THOMAS  
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:** THOMAS GRAZIANO

ASST SECRETARY

03/31/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date