

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16305

Entity Name: FOOD GROUP, INC.

Current Principal Place of Business:

200 FIFTH AVENUE
NEW YORK, NY 10010

Current Mailing Address:

C/O WPP, 175 GREENWICH ST
11TH 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 CEO, DIRECTOR

Name COTTER, MARK

Address 200 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10010

Title CFO, SECRETARY

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
11TH 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: NORMAND TOUSIGNANT

CFO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date