

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16305

Entity Name: FOOD GROUP, INC.

Current Principal Place of Business:

C/O WPP
100 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10017

FILED
Jan 29, 2014
Secretary of State
CC7859358361

Current Mailing Address:

C/O WPP
100 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-2653267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 PCEO, DIRECTOR
Name COTTER, MARK
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title AT
Name LOBENE, TOM
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CFOT
Name TOUSIGNANT, NORMAND
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, SVP-TAXES
Name NEUMAN, THOMAS O
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title D
Name HOWE, MARY ELLEN
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title S
Name FAREWELL, KEVIN
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name ZWEIG, JOHN
Address C/O WPP
100 PARK AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date