

**2013 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

**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  
Name COTTER, MARK  
Address C/O WPP, 100 PARK AVE., 4TH FL.  
City-State-Zip: NEW YORK NY 10017

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

Title CFOT  
Name TOUSIGNANT, NORMAN  
Address C/O WPP, 100 PARK AVE., 4TH FL.  
City-State-Zip: NEW YORK NY 10017

Title SVPD  
Name NEUMAN, THOMAS O  
Address C/O WPP, 100 PARK AVE., 4TH FL.  
City-State-Zip: NEW YORK NY 10017

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

Title S  
Name FAREWELL, KEVIN  
Address C/O WPP, 100 PARK AVE., 4TH FL.  
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**

01/29/2013

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

\_\_\_\_\_  
Date