2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P36819

Entity Name: 4C FOODS CORP.

Apr 20, 2020 Secretary of State 8732262819CR

FILED

Current Principal Place of Business:

580 FOUNTAIN AVE. BROOKLYN. NY 11208

Current Mailing Address:

580 FOUNTAIN AVE. BROOKLYN, NY 11208

FEI Number: 11-1691181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHRISTINE KELM. ASSISTANT SECRETARY

04/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title VP, SECRETARY CELAURO, JOHN Name CELAURO, WAYNE Name 580 FOUNTAIN AVE Address 580 FOUNTAIN AVE Address City-State-Zip: **BROOKLYN NY 11208 BROOKLYN NY 11208** City-State-Zip:

Title TREASURER

Name MCCRACKEN, SALVATRICE

Address 580 FOUNTAIN AVE.

City-State-Zip: BROOKLYN NY 11208

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: SALVATRICE MCCRACKEN

TREASURER

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date