

No. <b>C 133227</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SORRENTO LACTALIS, INC. JEFFREY MCGIVERON 2376 S PARK AVE BUFFALO NY 14220		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	THIERRY CLEMENT	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
TREASURER	JOHN J ZIELINSKI	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
SECRETARY	PIERRE LORIEAU	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
DIRECTOR	THIERRY CLEMENT	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
5. Organized Under the Laws of:  <b>DE C 133227</b>		6. Annual Report must be signed.* Signature: JOHN ZIELINSKI Name (type or print): JOHN ZIELINSKI  Date: 04/17/2018 Title: TREASURER				
Processed 04/17/2018		* Electronically provided signatures are accepted as original signatures.				