

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004491

Entity Name: KELLOGG SUPPLY, INC.

Current Principal Place of Business:

350 W. SEPULVEDA BOULEVARD
CARSON, CA 90745

Current Mailing Address:

350 W. SEPULVEDA BOULEVARD
CARSON, CA 90745 US

FEI Number: 95-2038255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name FABIAN, NICOLE
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title VP
Name LITTLEFIELD, CHRIS
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title VP
Name HUDIBURG, ROBERT F.
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title DIRECTOR
Name KELLOGG, H. CLAY IV
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title DIRECTOR
Name JOHNSON, KATHRYN K.
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title SECRETARY
Name JOHNSON, KATHRYN K.
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

Title CEO
Name KELLOGG, H. CLAY IV
Address 350 W. SEPULVEDA BOULEVARD
City-State-Zip: CARSON CA 90745

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: KATHRYN K. JOHNSON

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date