

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01646

Entity Name: BAR-S FOODS CO.

Current Principal Place of Business:

18700 N HAYDEN RD STE 545
SCOTTSDALE, AZ 85255

Current Mailing Address:

18700 N HAYDEN RD STE 545
SCOTTSDALE, AZ 85255 US

FEI Number: 86-0409987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 DIRECTOR
Name PANICO, WARREN J
Address 18700 N HAYDEN RD STE 545
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name OLIVARES, ROBERTO R
Address AVE GOMEZ MORIN NO. 1111 COL.
CARRIZALEJO
City-State-Zip: SAN PEDRO GARZA GARCIA N.L. C.P.
66254

Title SECRETARY
Name JIMENEZ, CARLOS
Address AVE GOMEZ MORIN NO. 1111
COL. CARRIZALEJO
City-State-Zip: SAN PEDRO GARZA GARCIA N.L. C.P.
66254

Title DIRECTOR
Name FERNANDEZ, RODRIGO
Address 18700 N HAYDEN RD STE 545
City-State-Zip: SCOTTSDALE AZ 85255

Title VICE PRESIDENT
Name FUENTES, EDMUNDO
Address 18700 N HAYDEN RD STE 545
City-State-Zip: SCOTTSDALE AZ 85255

Title CEO
Name LOBO, JESUS
Address 18700 N HAYDEN RD STE 545
City-State-Zip: SCOTTSDALE AZ 85255

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: EDMUNDO FUENTES

**VICE PRESIDENT -
FINANCE**

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date