

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**VITALITY FOODSERVICE, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

11471 N. US HIGHWAY 301, STE 101  
THONOTOSASSA, FL 33592-3532

**2. Principal office is hereby changed to:**

1812 N Moore Street, Nestle Tax Department  
Arlington, VA 22209

**3. Authorized Signature of Entity**

*Katherine Lackey, Power of Attorney*

Signature and Title

Katherine Lackey, Power of Attorney

Type or print name and title

4/7/2023

Date