



**PENNEXX**



PENNEXX FOODS, INC.

2420 Enterprise Rd, Suite 107, Clearwater, FL 33763

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## **NOTICE TO SHAREHOLDERS OF ANNUAL MEETING**

Notice is hereby given that the Annual Meeting of Shareholders of PENNEXX FOODS INC., shall be held for the purpose of electing a Board of Directors for the ensuing year and transacting such other business as may properly come before the board.

The meeting will be held on the 30<sup>th</sup> day of April 2021 at 9:00am at 2420 Enterprise Rd, Suite 107 Clearwater, FL 33763. The Record Date is Friday, March 12, 2021.

Dated the 19<sup>th</sup> day of March 2021

By Order of the Board of Directors

Sunny Sweet  
Secretary

Should you have any questions, please contact Sunny Sweet at  
[Sunny@Pennexx.net](mailto:Sunny@Pennexx.net)