Current Prin 2761 W 77TH P HIALEAH, FL 3	-		CC04870	54689
Current Mai	ling Address:			
2761 W 77TI HIALEAH, F	H PL 7L 33016 US			
FEI Number: 56-2428052 Certificate of Status Des				d: No
Name and Address of Current Registered Agent:				
GOMEZ, MARIA 11002 NW 47 T DORAL, FL 33	ERRACE			
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: MARIA YVONNE GOMEZ				4/03/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	P, D	Title	VP, D, T	
Name	FERNANDES, JOSE FERNANDO	Name	GOMEZ DE FERNANDES, MARIA YVONNE	
Address City-State-Zip:	11002 NW 47 TERRACE DORAL FL 33178	Address	11002 NW 47 TERRACE	
		City-State-Zip:	DORAL FL 33178	

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: GOMEZ DE FERNANDES, MARIA YVONNE

VICE PRESIDENT

04/03/2018

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P04000004403

Entity Name: MIAMI FOODS DISTRIBUTORS OF U.S.A. INC.

FILED Apr 03, 2018 **Secretary of State** CC0/8705/680

Date