

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000065575

Entity Name: IDEAL PROTEIN OF AMERICA INC.

Current Principal Place of Business:

3135 S.R. 580, SUITE 5
SAFETY HARBOR, FL 34695

Current Mailing Address:

3135 S.R. 580, SUITE 5
SAFETY HARBOR, FL 34695 US

FEI Number: 75-3269434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHESTNUT BUSINESS SERVICES, LLC
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

12/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BENLOULOU, OLIVIER
Address 1380 BOUL. GREBER
City-State-Zip: GATINEAU J8R 0E1

Title DIRECTOR, SECRETARY
Name ROY, ALAIN
Address 639, RUE MORIN
City-State-Zip: LEVIS QUEBEC G6C 1M3

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: OLIVIER BENLOULOU

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12/14/2017

Electronic Signature of Signing Officer/Director Detail

Date