2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000077203

Entity Name: ESSENTIAL INGREDIENTS CORPORATION

FILED Sep 06, 2019 Secretary of State 8385137878CC

Current Principal Place of Business:

75 MIRACLE MILE

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 347977

CORAL GABLES. FL 33134 US

FEI Number: 46-0952069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE 500

CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ 09/06/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name GONZALEZ CAMISULI, VICTORIA E

Address P.O. BOX 347977

City-State-Zip: CORAL GABLES FL 33134

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.