

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000000412

Entity Name: FRESH BLENDS NORTH AMERICA, INC.

Current Principal Place of Business:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445

Current Mailing Address:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445 US

FEI Number: 81-4616987

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEVERAGE INNOVATIONS, INC.
955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445 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: JAMES DAY

04/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LANGE, MARC-ALEXANDER
Address 955 NW 17TH AVENUE
 BUILDING J
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR, VICE PRESIDENT AND
 SECRETARY
Name DAY, JAMES L
Address 955 NW 17TH AVENUE
 BUILDING J
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name NADJAFI, R. JOHN
Address 955 NW 17TH AVENUE
 BUILDING J
City-State-Zip: DELRAY BEACH FL 33445

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: JAMES L DAY

**DIRECTOR, VICE
PRESIDENT AND
SECRETARY**

04/01/2024

