2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21000040453

Entity Name: SECRET SAUCE COMPANY INC.

Current Principal Place of Business:

7270 NW 12TH STREET SUITE 760-S MIAMI, FL 33126 FILED Feb 07, 2023 Secretary of State 7922236979CR

Current Mailing Address:

7270 NW 12TH STREET SUITE 760-S MIAMI, FL 33126 US

FEI Number: 86-3828483 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 02/07/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name FEDORENKO, VIKTORIIA

Address 633 NORTHEAST 167TH STREET,

SUITE 403

City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FEDORENKO, VIKTORIIA

PRESODENT

02/07/2023

Date