2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000126122

Entity Name: ORGANIC BERRIES USA, LLC

Current Principal Place of Business:

7480 NORTH WEST CR 152 JENNINGS. FL 32053

Current Mailing Address:

7480 NORTH WEST CR 152 JENNINGS, FL 32053

FEI Number: 46-2623198 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRULLON & ASOC 14221 SW 120TH STREET SUITE223 MIAMI, FL 33186 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: MASSIEL RODRIGUEZ 04/23/2022

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2022

Secretary of State

1955488321CC

Authorized Person(s) Detail:

Title MGRM

Name PONCE, MANUEL

Address 7480 NORTH WEST CR 152

City-State-Zip: JENNINGS FL 32053

SIGNATURE: MANUEL PONCE

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM