2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000065047

Entity Name: CIBO SPECIALTY FOODSERVICE LLC

Current Principal Place of Business: 6995 NW 82ND AVE

BAY33

MIAMI, FL 33166

Current Mailing Address:

6995 NW 82ND AVE

BAY 33

MIAMI, FL 33166 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP 66 WEST FLAGLER STREET, 1002 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2020

Secretary of State

0468259170CC

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title Title COO

COLAVITA USA, L.L.C. DI FABIO, STEFANO Name Name 1 RUNYONS LN Address Address 6995 NW 82ND AVE

BAY 33

City-State-Zip: EDISON NJ 08817 MIAMI FL 33166 City-State-Zip:

Title **MANAGER**

Title **AUTHORIZED REPRESENTATIVE** DI FABIO, MARCO Name

JIMENEZ, JESUS JOSE Name Address 6995 NW 82ND AVE

6995 NW 82ND AVE Address **BAY 33**

BAY 33 MIAMI FL 33166

City-State-Zip: City-State-Zip: MIAMI FL 33166

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.