2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000005707

Entity Name: AMAZON FOODS LLC

Current Principal Place of Business:

3209 N OCEAN BLVD

FORT LAUDERDALE. FL 33308

Current Mailing Address:

3209 N OCEAN BLVD

FORT LAUDERDALE. FL 33308 US

FEI Number: 37-1882610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SBGE USA TAX ACCOUNTING & FINANCIAL 10 FAIRWAY DR SUITE 300 DEERFIELD BEACH, FL 33441 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: LEANDRO BERETTA 04/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MBR

Name MARTINS JUNIOR, MARIO ANTONIO Name CARVALHO O. MARTINS, LARISSA

Address 3209 N OCEAN BLVD Address 3209 N OCEAN BLVD

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

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.

FILED Apr 30, 2021

Secretary of State

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