2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000005707

Entity Name: AMAZON FOODS LLC

Current Principal Place of Business:

1000 S OCEAN BLVD

5G

POMPANO BEACH, FL 33062

Current Mailing Address:

1000 S OCEAN BLVD

5G

POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

SBGE LLC 10 FAIRWAY DR SUITE 219

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 05/01/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINS JUNIOR, MARIO ANTONIO Name ALVES BARROS, CIANE REGINA

Address 1000 S OCEAN BLVD Address 1000 S OCEAN BLVD

5G

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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 May 01, 2019

Secretary of State

3831158664CC