

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000005707

Entity Name: AMAZON FOODS LLC

Current Principal Place of Business:

3015 N OCEAN BLVD
14K
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3015 N OCEAN BLVD
14K
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

06/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARTINS JUNIOR, MARIO ANTONIO
Address 3015 N OCEAN BLVD
14K
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.

SIGNATURE: MARIO ANTONIO MARTINS JUNIOR

MGR

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date