2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004762

Entity Name: RESPECT FOODS, INC.

Current Principal Place of Business:

3801 PGA BLVD SUITE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD SUITE 600 PALM BEACH GARDENS, FL 33410

FEI Number: 56-2341248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S ESQ. 250 S. CENTRAL BLVD SUITE 101 JUPITER, FL 33458 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 Feb 05, 2020

Secretary of State

9509689337CC

Officer/Director Detail:

Title PRESIDENT

Name HARTMAN, KENNETH

Address 3801 PGA BLVD

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KENNETH HARTMAN

PRESIDENT

02/05/2020

Date