

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001501

Entity Name: SMART FOR LIFE, INC.**Current Principal Place of Business:**990 S ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487**Current Mailing Address:**990 S ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 US**FEI Number:** 81-5360128**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VCORP SERVICES, LLC
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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**Officer/Director Detail :**Title CHAIRMAN
Name CERVANTES, ALFONSO J
Address 990 S ROGERS CIRCLE
SUITE 3
City-State-Zip: BOCA RATON FL 33487Title PRESIDENT
Name MINTON, DARREN
Address 990 S ROGERS CIRCLE
SUITE 3
City-State-Zip: BOCA RATON FL 33487Title CFO
Name BERGMAN, ALAN
Address 990 S ROGERS CIRCLE
SUITE 3
City-State-Zip: BOCA RATON FL 33487

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.

SIGNATURE: ALAN BERGMAN

CFO

05/01/2023

Electronic Signature of Signing Officer/Director Detail_____
Date