

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005657

Entity Name: EXPONENTIAL FOODS INC.**Current Principal Place of Business:**111 NE 1ST ST 8TH FLOOR - 108
MIAMI, FL 33132**Current Mailing Address:**111 NE 1ST ST 8TH FLOOR - 108
MIAMI, FL 33132 US**FEI Number:** 30-1218488**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 PRESIDENT
Name JIMENEZ DE SANDI GARCIA, IVAN
Address 111 NE 1ST STREET 8TH FLOOR #108
City-State-Zip: MIAMI FL 33132

Title TREASURER
Name RIVERA MIRANDA, GABRIELA
Address 111 NE 1ST STREET
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name RIVERA MIRANDA, GABRIELA
Address 111 NE 1ST STREET
City-State-Zip: MIAMI FL 33132

Title SECRETARY
Name RIVERA MIRANDA, GABRIELA
Address 111 NE 1ST STREET
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name JIMENEZ DE SANDI GARCIA, IVAN
Address 111 NE 1ST STREET 8TH FLOOR #108
City-State-Zip: MIAMI FL 33132

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: IVAN JIMENEZ DE SANDI GARCIA**PRESIDENT****02/14/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date