

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005657

Entity Name: EXPONENTIAL FOODS INC.

Current Principal Place of Business:

111 NE 1ST STREET, 8TH FLOOR #108
MIAMI, FL 33132

Current Mailing Address:

111 NE 1ST STREET, 8TH FLOOR #108
MIAMI, FL 33132 US

FEI Number: 30-1218488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE SE THIRD AVE., SUITE 2250
MIAMI, FL 33131 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 DIR/
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

DIRECTOR

05/01/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date