2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001277

Entity Name: THE 5TH INGREDIENT, INC.

Current Principal Place of Business:

8004 NW 154TH STREET, #652 MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET, #652 MIAMI LAKES, FL 33016 US

FEI Number: 86-1877815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Mar 04, 2024

Secretary of State

1051151547CC

Officer/Director Detail:

Title DPST Title COO

Name AGRAWAL, PULKIT K Name ALLIS, RYAN E

Address 8004 NW 154TH STREET, #652 Address 8004 NW 154TH STREET, #652

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title D Title D

Name AGRAWAL, PRAMOD K Name AGRAWAL, ANITA

Address 8004 NW 154TH STREET, #652 Address 8004 NW 154TH STREET, #652
City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

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: PULKIT K AGRAWAL

CEO

03/04/2024