

F10000004930

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000035140 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Luc.Theriault@vegpro.com

2023 JAN 27 AM 8:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SALAD ETCETERA! INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

2023 JAN 27 PM 12:36

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000004936

(Document number of corporation (if known))

1. Salad Etcetera! Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. November 10, 2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 2, 2022
5. Salade Etcetera ! Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Quebec

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEE ATTACHED SCHEDULE			☐ Add
			☒ Remove
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DEPARTMENT OF STATE
TREASURER
CHASSE, F.

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Luc Thériault

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

SCHEDULE
DIRECTORS / OFFICERS

SALAD ETCETERA ! INC.

2023 JAN 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

Title/Capacity	Name	Address	Type of Action
Director	Anthony Fantin	147 Rue St-Paul Sherrington, QC J0L 2N0 Canada	Remove
President and Chief Executive Officer	Anthony Fantin	147 Rue St-Paul Sherrington, QC J0L 2N0 CA	Add
Director	Justin Goerke	113 Willow Street Brooklyn, NY 11201-2201	Add
Director	Robert Vurens van Es	427 10th Street New York, NY 11215	Add
Director	Mary Macpherson	2915 16th Street Boulder, CO 80304-3107	Add
Chief Financial Officer	Luc Thériault	2014 rue du Luxembourg Saint-Julie, QC J3E 2P3 Canada	Add

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Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

SALADE ETCETERA! INC.

et sa ou ses versions

SALAD ETCETERA! INC.

- est immatriculée depuis le 2 juin 2022.
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 156736912

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises.

Fait le 11 janvier 2023 pour le numéro d'entreprise du Québec 1177712974.

Yves Lapierre
Registraire des entreprises



Fax Audit No. H23000035140 3

Translation

Certificate of attestation

An Act respecting the legal publicity of enterprises (CQLR c P-44.1)

I attest that

SALADE ETCETERA ! INC.

And its other version

SALAD ETCETERA ! INC.

- is registered since June 2, 2022.
- has not failed to meet an annual updating obligation.
- has not failed to comply with a request made under section 73.
- is not in the process of dissolving.
- has not had its registration cancelled.

Certification number: 156736912

The certification number above permits you to consult at all times this certification document on line at "Vérifier un numéro de certification" with the Enterprise Registrar.

Deposited on the register on January 11, 2023 under
the Québec business number 1177712974.