

15 JUL 27 PM 12:14
SECURITY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naturkost USA, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000001883

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Ghines

Name of Contact Person

Naturkost USA, Inc.

Firm/Company

1995 E Oakland Park Blvd Suite 300

Address

Fort Lauderdale, FL 33306

City/State and Zip Code

antonio@ragold.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Ghines

Name of Contact Person

at (**305**) **785-2471**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
16 JUL 27 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Naturkost USA, Inc.
2. This entity was authorized to transact business in Florida on 04/21/2016 and its Florida document number is F16000001883
3. This corporation was formed under the laws of STATE of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

100% Shareholder

Name and Address

Naturkost Uebelhor GmbH & Co. KG

Friesenhofen-Bahnhof 23-25

88299 Leutkirch-Friesenhofen GERMANY

President

Uebelhoer, Christian

1995 E Oakland Park Blvd Suite 300

Fort Lauderdale, FL 33306

Vice-President

Netten, Marc

1995 E Oakland Park Blvd Suite 300

Fort Lauderdale, FL 33306

Administrator/Director

Schindler, Rainer

1995 E Oakland Park Blvd Suite 300

Fort Lauderdale, FL 33306

(Attach additional pages if necessary)

Signature of an officer or director

Rainer Schindler
Typed or printed name of person signing

Administrator/Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER (S)
AND/OR DIRECTOR (S)**

(Additional Page # 2)

Title:

Name & Address

CFO

Ubelhor, Stefanie
1995 E Oakland Park Blvd Ste 300
Fort Lauderdale, FL 33306

COO

Patrick Beuth
1995 E Oakland Park Blvd Ste 300
Fort Lauderdale, FL 33306