

Division of Corporations

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F20000000724

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
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GSP NUTRITION INC.**

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February 15, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GSP NUTRITION INC.  
1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

SUBJECT: GSP NUTRITION INC.  
REF: F20000000724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page is too light. Non of the boxes checked for cfo, pres, sec.

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Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H22000023815  
Letter Number: 322A00003764

**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)**

F20003000724

(Document number of corporation (if known))

1. GSP Nutrition Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 02/10/2020  
(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? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if 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.

\_\_\_\_\_  
(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 Vcorp Services, LLC  
5011 South State Road 7, Suite 136  
(Florida street address)

New Registered Office Address: Davie, Florida 33314  
(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]*  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL  
STATE OF FLORIDA

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>
C	BENSON, STUART		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CEO	Ryan Zackon	3030 N. Rocky Point Dr., Ste 150A	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
CFO	Alan Bergman	3030 N. Rocky Point Dr., Ste 150A	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
PRES	Darren Minton	3030 N. Rocky Point Dr., Ste 150A	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
SEC	Alfonso J. Cervantes, Jr.	3030 N. Rocky Point Dr., Ste 150A	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove

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)

Alan Bergman

(Typed or printed name of person signing)

CFO

(Title of person signing)

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