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2022-12-08 09:52:12 CST

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John D. Thomas

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SALSON LOGISTICS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
Salsan Logistics Inc.
2. This entity was authorized to transact business in Florida on 4/28/22 and its Florida document number is F22000004016
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:

Michael Bible
CEO

Name and Address

72 Saddleback Rd
Rolling Hills, CA
90274

Andrew Chang
CFO

5252 Van Dyke Cir
La Palma, CA
90263

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(Attach additional pages if necessary)

Signature of an officer or director

Andrew Chang
Typed or printed name of person signing

CFO
Title of person signing

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CR2E127 (8/08)