

F22000004834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

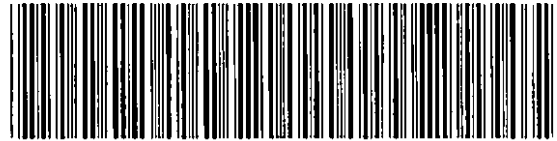
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 AUG -2 AM 1:11

CLERK OF CIRCUIT COURT  
FALLAHASSEE, FLORIDA

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2022 JUL 25 PM 12:58

CLERK OF CIRCUIT COURT  
FALLAHASSEE, FLORIDA

K. SALY

AUG - 3 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 830907 4807453

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : July 22, 2022

ORDER TIME : 9:36 AM

ORDER NO. : 830907-020

CUSTOMER NO: 4807453

FOREIGN FILINGS

NAME: KATALINA HOLDING COMPANY

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2022

CSC

SUBJECT: KATALINA HOLDING COMPANY  
Ref. Number: W22000097529

**RESUBMIT**  
Please give original  
submission date as file date.  
7/25/22

We have received your document for KATALINA HOLDING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L11000108654.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 322A00016700

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Katalina Holding Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy J. Gallagher, Paralegal

Name of Person

Shartsis Frieze LLP

Firm/Company

One Maritime Plaza, 18th Floor

Address

San Francisco, CA 94111

City/State and Zip code

tgallagher@sflaw.com

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

For further information concerning this matter, please call:

Timothy J Gallagher..... at (415) 421-6055 Ext. 362

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Katalina Holding Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KATALINA HOLDING COMPANY (FERMENTED FOODS)

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

2. Delaware 3. 68-0188817  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/02/2021 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 S. Biscayne Blvd., Suite 4620, Miami, FL 33131  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

*Eyeline Bahar*  
Assistant Vice President

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED  
2022 JUL 25 PM 12:56  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

# A. DIRECTORS

☐ Chairman Name: Oliver R. Joost  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☒ Director Suite 4620  
☒ President Miami, FL 33131  
☐ Vice President Co- President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Ed Hicks  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☐ Director Suite 4620  
☐ President Miami, FL 33131  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Jorge Azevedo  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☐ Director Suite 4620  
☐ President Miami, FL 33131  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Chief Operating Officer ☐ Other

☐ Chairman Name: Marcelo Marim  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☒ Director Suite 4620  
☒ President Miami, FL 33131  
☐ Vice President Co-President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Stephen Johnson  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☐ Director Suite 4620  
☐ President Miami, FL 33131  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: T. Bruce Taylor  
☐ Vice Chairman Address: 200 S. Biscayne Blvd.  
☒ Director Suite 4620  
☐ President Miami, FL 33131  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Oliver R. Joost, Co- President  
 (Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KATALINA HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KATALINA HOLDING COMPANY" WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2022 JUL 25 PM 12:56  
SECRETARY OF STATE  
KATALINA HOLDING COMPANY



6438058 8300

SR# 20223018454

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203944056

Date: 07-18-22