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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GWF Logistics, Corp.

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:

Marilyn Watts

Name of Person

Chiquita Fresh North America L.L.C.

Firm/Company

1855 Griffin Road, Suite C-436

Address

Fort Lauderdale FL 33004-2275

City/State and Zip code

mwatts@chiquita.com

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

For further information concerning this matter, please call:

Barbara Howland

at (704) 619-0103

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. GWF Logistics, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Panama 3. 98-1708531
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 16, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1855 Griffin Road, Suite C-436 Dania Beach FL 33004-2275
(Principal office street address)
- _____
(Current mailing address, if different)

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

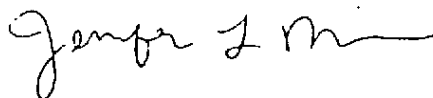
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL , Florida 33324
(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.



(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]:

A. DIRECTORS

☐ Chairman Name: Stefano Di Paolo
☐ Vice Chairman Address: LaTuilière 16
☒ Director 1163 Etoy Switzerland
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sophie Delacollette
☐ Vice Chairman Address: LaTuilière 16
☒ Director 1163 Etoy Switzerland
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

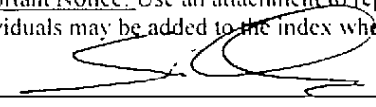
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Simon Cole
☐ Vice Chairman Address: 1855 Griffin Road, Suite C-436
☒ Director Dania Beach FL 33004
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Claire Anne Dysli Wermeille
☐ Vice Chairman Address: LaTuilière 16
☐ Director 1163 Etoy Switzerland
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ 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. Simon Cole, Director and Vice President
(Typed or printed name and capacity of person signing application)

TRANSLATION:

PUBLIC REGISTRY OF PANAMA

(APPEAR FISCAL STAMPS (6.00))

Signed by: UMBERTO ELIAS

PEDRESCHI PIMENTEL

Date: 2023.01.12 17:28:34 - 05:00

Purpose: Advertising application

Location: Panama, Panama

LEGAL PERSON CERTIFICATE

APPLICATION DATA

113685/2023 (0) DATED 01/12/2023

CORPORATION DATA

GWF LOGISTICS CORP.

TYPE OF CORPORATION: CORPORATION

IS RECORDED IN (MERCANTILE) FOLIO N°155729929 (S) AS OF THURSDAY,
NOVEMBER 17 OF 2022

- THAT THE CORPORATION IS IN EXISTENCE

- THAT THEIR OFFICES ARE

SUBSCRIBER: NAHUM DE GAIZA

SUBSCRIBER: NISLA JANETH ORTEGA DIAZ

DIRECTOR / PRESIDENT: STEFANO DI PAOLO

DIRECTOR / VICE-PRESIDENT: SIMON COLE

DIRECTOR / TREASURER: SOPHIE DELACOLLETTE

SECRETARY: CLAIRE ANNE DYSLI WERMEILLE

RESIDENT AGENT: BRITTON & IGLESIAS (BRIG)

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE LEGAL REPRESENTATION OF THE CORPORATION WILL BE
EXERCISED BY THE PRESIDENT, ON HIS ABSENCES, THE VICE-
PRESIDENT, THE SECRETARY AND IN THE ABSENCE OF THEM, THE
TREASURER.

- THAT ITS CAPITAL IS OF 10,000 AMERICAN DOLLARS

THE SOCIAL CAPITAL OF THE CORPORATION WILL BE THE AMOUNT OF
TEN THOUSAND DOLLARS (US\$10,000.00), LEGAL TENDER OF THE
UNITED STATES OF AMERICA, DIVIDED IN ONE HUNDRED (100)

1024 FEB 27 PM 1 35

SHARES OF A NOMINAL VALUE OF ONE HUNDRED DOLLARS (US\$100.00)
EACH, LEGAL TENDER OF THE UNITED STATES OF AMERICA.

SHARES: NOMINATIVES

- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, TOWNSHIP OF PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA.

ENTRIES FILED THAT STILL IN PROCESS

THERE ARE NO PENDING ENTRIES

ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY, JANUARY 12, 2023,
02:13 P.M.

NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 DOLLARS
WITH THE LIQUIDATION NO. 1403867079

(Appears a QR Code) This electronic document can be valid through the QR Code
at the end of the page
or through the Electronic identifier: 451D6B7C-5E0F-4910-9B90-36075A12CAA0
Public Registry of Panama - Via España, facing San Fernando Hospital
P.O. Box 0830-1596 Panama, Republic of Panama - (507) 501-6000

Page: 1 of 1

Republic of Panama
Ministry of Foreign Affairs
APOSTILLE

Convention De La Hague as of October 5, 1961

1. In Panama the present public document
2. Has been signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL
3. Acting in his capacity of: CERTIFICATION CHIEF
4. and bears the seal/stamp of: PUBLIC REGISTRY
CERTIFIED
5. In the Ministry of Foreign Affairs
6. Date: January 19, 2023
7. By: Department of Authentication and Legalization
8. Number: 2023-400232-784930
9. Seal/stamp: Seal
10. Signature: (Illegible signature), YULISA GONZALEZ, CERTIFIER

NO. 598132

=====

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH OF THE ORIGINAL
DOCUMENT PRESENTED TO ME IN SPANISH LANGUAGE. PANAMA, REPUBLIC OF
PANAMA ON JANUARY 19, 2023.



08105
B408

REPUBLICA de PANAMA
* TIMBRE NACIONAL *



000006.00

001907
18.01.23

NP0134

Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2023.01.12 17:28.34 -05 00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA. PANAMA

[Handwritten signature]

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

13685/2023 (0) DE FECHA 01/12/2023

QUE LA SOCIEDAD

GWF LOGISTICS, CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155729929 DESDE EL JUEVES, 17 DE NOVIEMBRE DE 2022

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: NAHUM DE GAIZA

SUSCRIPTOR: NISLA JANETH ORTEGA DÍAZ

DIRECTOR / PRESIDENTE: STEFANO DI PAOLO

DIRECTOR / VICEPRESIDENTE: SIMON COLE

DIRECTOR / TESORERO: SOPHIE DELACOLLETTE

SECRETARIO: CLAIRE ANNE DYSLI WERMEILLE

AGENTE RESIDENTE: BRITTON & IGLESIAS (BRIG)

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACIÓN DE LA SOCIEDAD LA EJERCERÁ EL PRESIDENTE, EN SUS AUSENCIAS, EL VICEPRESIDENTE, EL SECRETARIO, Y EN AUSENCIA DE ESTOS, LA TESORERA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL DE LA SOCIEDAD SERÁ LA SUMA DE DIEZ MIL DÓLARES (US \$10,000.00), MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMÉRICA, DIVIDIDO EN CIENTO (100) ACCIONES DE UN VALOR NOMINAL DE CIENTO DÓLARES (US \$100.00), CADA UNA, MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMÉRICA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

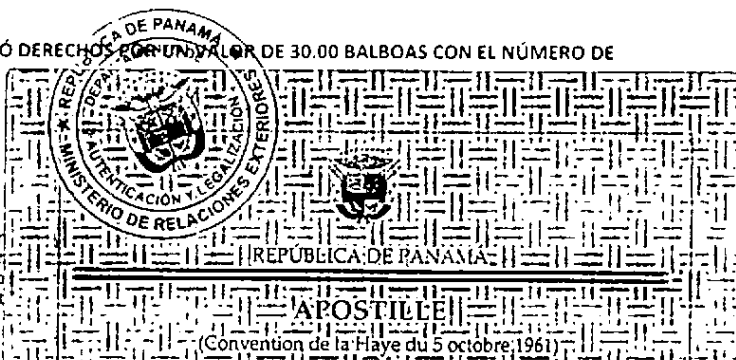
NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 12 DE ENERO DE 2023 A LAS 2:13 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403867079



Valide su documento
o a través del Id
Registro Púb
Apartado Post





REPÚBLICA DE PANAMÁ

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
 2. ha sido firmado por Umberto Elias Pedreschi Pimentel
 3. quien actúa en calidad de Jefe de Certificaciones
 4. lleva el sello/timbre de Registro Público
- Certificado**

5. en Ministerio de Relaciones Exteriores de Panamá
6. el día 19 de enero de 2023
7. por Departamento de Autenticación y Legalización
8. Número 2023-400232-784930
9. Sello/Timbre
10. Firma del funcionario

No. 598132

Yulisa M. Gonzalez

Yulisa Gonzalez
CERTIFICADOR

