

F24000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

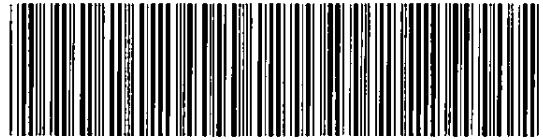
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700435548187

*affidavit
amending
officers*

06/23/24--01/17/25 \$435.00

FILED
2024 AUG 29 AM 8:17
CLERK OF STATE
TALLAHASSEE, FL 32301

A. RAMSEY
SEP 13 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3BX Foods Inc

Name of Corporation

DOCUMENT NUMBER: F24000003289

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:

Luiz Gustavo Branco

Name of Contact Person

3BX Foods Inc

Firm/Company

8950 NW 27TH ST., STE. 302

Address

DORAL/FL - 33172

City/State and Zip Code

finance@3bxfoods.com

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

For further information concerning this matter, please call:

Luiz Gustavo Branco 438 378-7639

Name of Contact Person at ()
Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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2024 AUG 29 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
3BX FOODS INC.
2. This entity was authorized to transact business in Florida on 06/18/2024 and its Florida document
number is F24000003289
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

PD

Name and Address

LUIZ GUSTAVO BRANCO

8950 NW 27TH ST., STE. 302

DORAL, FL 33172

Secretary

WASHINGTON FERREIRA BISPO

8950 NW 27TH ST., STE. 302

DORAL, FL 33172

(Attach additional pages if necessary)

Signature of an officer or director

Luiz Gustavo Branco

Typed or printed name of person signing

President

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