

Division of Corporations

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PO 9440

Florida Department of State
Division of Corporations
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COLOMBINA CANDY COMPANY, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
COLOMBINA CANDY COMPANY, INC.
2. This entity was authorized to transact business in Florida on 03/18/1988 and its Florida document number is P09440
3. This corporation was formed under the laws of NEW YORK
4. The name and address of each officer and/or director is as follows:

Title:
SEE ATTACHMENT

Name and Address
SEE ATTACHMENT

(Attach additional pages if necessary)

Signature of an officer or director

Vice President

Title of person signing

Carlos C. Gil

Typed or printed name 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

Attachment
to
Affidavit by Foreign Corporation to Change/Add Officer(s) and/or
Director(s):
COLOMBINA CANDY COMPANY, INC.
Document Number P09440

<u>Title:</u>	<u>Name and Address:</u>
Vice President	Carlos G. Gil 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Maria Isabel Mejia 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President/Treasurer	Alfredo I. Fernandez de Soto 5200 Corporate Center Drive #220 Miami, FL 33126
Secretary	Pedro J. Guerrero 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Jacobo Tovar Caicedo 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Hernan D. Mejia 5200 Corporate Center Drive #220 Miami, FL 33126
President/Director	Cesar A. Caicedo Jaramillo 5200 Corporate Center Drive #220 Miami, FL 33126