

P24000053140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

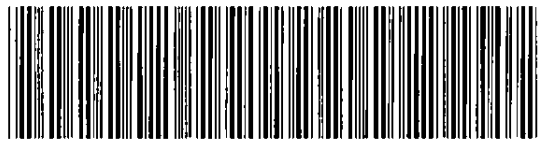
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AG Sports Nutrition USA, Inc.

Name of Corporation

DOCUMENT NUMBER: P24000053140

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:

Mr. Jakobus Eduard Wessels Fivaz

Name of Contact Person

AG Sports Nutrition USA, Inc.

Firm/Company

16 Observatory Drive, Wood Hill Estate

Address

Pretoria, South Africa, 0076

City/State and Zip Code

Eddie@usn.co.za

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

For further information concerning this matter, please call:

Jean-Andre Esterhuysen

Name of Contact Person

at (+1(561) 279 5029

Area Code & Daytime Telephone Number

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

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



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:
AG Sports Nutrition USA, Inc.
2. This entity was authorized to transact business in Florida on 02 July 2024 and its Florida document
number is P24000053140
3. This corporation was formed under the laws of the State of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Treasurer

Secretary

Director

Name and Address

Jakobus Eduard Wessels Fivaz

16 Observatory Drive, Wood Hill Estate

0076

N/A

N/A

Jean-Andre Esterhuysen

108 Nottingham Place

Boynton Beach, FL 33426-8429

(Attach additional pages if necessary)

Signature of an officer or director

Jakobus Eduard Wessels Fivaz

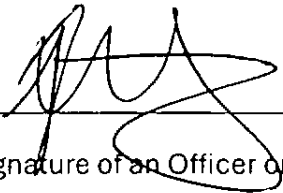
Typed or printed name of person signing

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



Signature of an Officer or Director

Title of Person signing

Jean-Andre Esterhuysen