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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
FLORIDA CRYSTALS FOOD CORP.**

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Statement of Change of Registered Office and Change of Registered Agent

The following statement of change of registered office and change of registered agent is submitted in accordance with Section 607.0502 of the Florida Business Corporation Act.

1. The name of the corporation is: Florida Crystals Food Corp. (the "**Corporation**").
2. The name and address of the Corporation's current registered agent is:

Armando A. Tabernilla
One N. Clematis Street, Suite 200
West Palm Beach, FL 33401

3. The name and address of the Corporation's new registered agent is:

Corporate Creations Network Inc.
801 U.S. Highway 1
North Palm Beach, FL 33408

4. The effective date and time of this statement of change shall be the date and time it is filed with the Florida Department of State, Division of Corporation.

Date: April 26, 2024

Florida Crystals Food Corp.

By: 

Name: Armando A. Tabernilla

Title: Vice President

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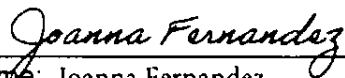
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

Pursuant to Section 607.0502 of the Florida Business Corporation Act, 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated:

Corporate Creations Network Inc.


 Name: Joanna Fernandez
 Title: Special Secretary

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