2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076408

Entity Name: NATURIPE FARMS IMPORTS, INC.

Current Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE

STE 202

ESTERO, FL 33928

Current Mailing Address:

9450 CORKSCREW PALMS CIRCLE

STE 202

ESTERO, FL 33928

FEI Number: 26-0546960 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL 9450 CORKSCREW PALMS CIRCLE **STE 202**

ESTERO, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2025

Secretary of State

6006917110CC

Officer/Director Detail:

Title DIRECTOR Title VP, CFO

Name CANESSA, GONZALO Name AGUIRRE-BECK, ARIBEL 950 INDUSTRIAL AVENUE, SUITE 15 9970 ROOKERY CIRCLE Address Address City-State-Zip: OXNARD CA 93030 City-State-Zip: ESTERO FL 33928

DIRECTOR Title **PRESIDENT** Title

Name TORO, JUAN CARLOS MOLLER OPAZO, ALBERTO NICOLAS Name

Address AVE. DEL CONDOR 600 765 VIA AIROSA Address

PISO 4 SANTA BARBARA CA 93110

City-State-Zip: City-State-Zip: HUECHURABA SANTIAGO

DIRECTOR Title Title

SALINAS, GUSTAVO EDUARDO Name Name ALLENDE, JUAN IGNACIO Address 742 NANDIA DRIVE

Address **AVENIDA DEL CONDOR 600** PISO 4

City-State-Zip: WESTON FL 33327

SANTIAGO HUECHURABA City-State-Zip: Title DIRECTOR

Title DIRECTOR Name LUJAN, HECTOR ENRIQUE

ALEMPARTE, JUAN LUIS Name 1654 E VALLEY ROAD Address

AVENIDA DEL CONDOR 600 Address City-State-Zip: SANTA BARBARA CA 93108

PISO 4

SANTIAGO HEUCHURABA City-State-Zip:

DIRECTOR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIBEL AGUIRRE-BECK

CFO

01/20/2025