2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035962

Entity Name: THOMAS FRUITS USA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE SUITE 1000 MIAMI, FL 33131 FILED Apr 27, 2017 Secretary of State CC3832971368

Current Mailing Address:

1111 BRICKELL AVENUE SUITE 1000 MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANSON, CAROLANN A 8750 BELLE MEADE DRIVE FORT MYERS, FL 33908 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

Officer/Director Detail:

Title PRES Title VP

Name ARGIRIS, THOMAS Name ARGIRIS, MARIO

Address 9150 CHARLES DE LA TOUR, SUITE Address 9150 CHARLES DE LA TOUR, SUITE

City-State-Zip: MONTREAL QB H4N1M-2 City-State-Zip: MONTREAL QB H4N1M-2

Title SECT

Name ARGIRIS, VASILIOS

Address 9150 CHARLES DE LA TOUR, SUITE

200

City-State-Zip: MONTREAL QB H4N1M-2

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: THOMAS ARGIRIS PRESIDENT 04/27/2017