2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052723

Entity Name: SUPER-PUFFT SNACKS USA, INC.

Current Principal Place of Business:

700 W LANCE DRIVE PERRY. FL 32348

Current Mailing Address:

700 W LANCE DRIVE PERRY, FL 32348 US

FEI Number: 83-0955753 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CICILIA, ORLANDO RENE 10800 BISCAYNE BLVD MAIMI, FL 33161 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: ORLANDO CICILIA 09/04/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameAMROUCH, MAHMOUDNameAMROUCH, WALIDAddress700 W LANCE DRIVEAddress700 W LANCE DRIVECity-State-Zip:PERRY FL 32348City-State-Zip:PERRY FL 32348

Title T Title S

NameAL-ALI, YOUSIFNameAL-ALI, HUSSEINAddress700 W LANCE DRIVEAddress700 W LANCE DRIVECity-State-Zip:PERRY FL 32348City-State-Zip:PERRY FL 32348

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: MAHMOUD AMROUCH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

09/04/2020 Date

FILED Sep 04, 2020

Secretary of State

0611584105CC

Date