2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000071410

Entity Name: SOBEYS PRODUCE INC.

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Current Principal Place of Business:

16211 N SCOTTSDALE ROAD SUITE A6A414

SCOTTSDALE, AZ 85254

Current Mailing Address:

16211 N SCOTTSDALE ROAD SUITE A6A414 SCOTTSDALE, AZ 85254 US

FEI Number: 65-0441887 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

TitleASTitlePRESIDENT & CEONameMCDOW, JANE LNameMEDLINE, MICHAELAddress115 KING STREETAddress4980 TAHOE BLVD.

City-State-Zip: STELLARTON NOVA SCOTIA BOK City-State-Zip: MISSISSAUGA ONTARIO L4W 0C7

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Title EXECUTIVE VICE PRESIDENT, CHIEF EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

EXECUTIVE VICE PRESIDENT, CHIEF

DEVELOPMENT OFFICER, GENERAL

No. BEINDEL MATT

COUNSEL & CORPORATE Name REINDEL, MATT

SECRETARY Address 4980 TAHOE BLVD.

Name NATHANSON, DOUG City-State-Zip: MISSISSAUGA ONTARIO L4W 0C7

Address 4980 TAHOE BLVD.

City-State-Zip: MISSISSAUGA L4W 0C7

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: JANE MCDOW ASSISTANT SECRETARY 12/16/2022

Date

FILED Dec 16, 2022

Secretary of State

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