2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000117526

Entity Name: PALERMO HEALTHY FOODS, LLC

Current Principal Place of Business:

312 NW 24TH STREET MIAMI. FL 33127

Current Mailing Address:

312 NW 24TH STREET MIAMI, FL 33127 US

FEI Number: 81-3028381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLSC & COMPANY 6303 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 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: EDUARD A. BALTAR, CPA 02/17/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name RUBINO, GONZALO G Address 312 NW 24TH STREET

City-State-Zip: MIAMI FL 33127

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GONZALO RUBINO

02/17/2021

OWNER

FILED Feb 17, 2021

Secretary of State

1834440068CC

Date