2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000143786

Entity Name: VITALY FOODS LLC

Current Principal Place of Business:

1927 NW 79TH AVE DORAL, FL 33126

1927 NW 79TH AVE

Current Mailing Address:

1927 NW 79TH AVE DORAL, FL 33126 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALCEDO, MARINA 15445 SW 97 TERRA MIAMI, FL 33196 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 Apr 29, 2019

Secretary of State

4700607926CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDELFINO, LUIS MIGUELNameDELFINO, DOMINGOAddress1927 NW 79TH AVEAddress1927 NW 79TH AVECity-State-Zip:DORAL FL 33126City-State-Zip:DORAL FL 33126

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.

SIGNATURE: LUIS MIGUEL DELFINO

MGR

04/29/2019