2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19000003717

Entity Name: FRENCH GLUTEN FREE INC

Current Principal Place of Business:

19790 W DIXIE HWY SUITE 910

AVENTURA, FL 33180

FILED Nov 18, 2024 Secretary of State 3612823198CC

Current Mailing Address:

19790 W DIXIE HWY SUITE 910 MIAMI, FL 33180 US

FEI Number: 84-1980801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2B CONSULTING LLC 19790 W DIXIE HWY SUITE 910 AVENTURA, FL 33180 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: BENJAMIN BERTHET 11/18/2024

Electronic Signature of Registered Agent Date

SUITE 910

Officer/Director Detail:

Title P Title T

NamePIERRE, BRUNONameFLORIAN, NABBEAddress19790 W DIXIE HWYAddress19790 W DIXIE HWY

SUITE 910

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP

Name CHRISTOPHE, FONTAINE

Address 19790 W DIXIE HWY

SUITE 910

City-State-Zip: MIAMI FL 33180

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.