

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005657

**Entity Name:** EXPONENTIAL FOODS INC.**Current Principal Place of Business:**111 NE 1ST ST 8TH FLOOR - 108  
MIAMI, FL 33132**Current Mailing Address:**111 NE 1ST ST 8TH FLOOR - 108  
MIAMI, FL 33132 US**FEI Number:** 30-1218488**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 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**Officer/Director Detail :**

Title            PRESIDENT  
Name            JIMENEZ DE SANDI GARCIA, IVAN  
Address        111 NE 1ST STREET 8TH FLOOR #108  
  
City-State-Zip: MIAMI FL 33132

Title            TREASURER  
Name            RIVERA MIRANDA, GABRIELA  
Address        111 NE 1ST STREET  
  
City-State-Zip: MIAMI FL 33132

Title            DIRECTOR  
Name            RIVERA MIRANDA, GABRIELA  
Address        111 NE 1ST STREET  
  
City-State-Zip: MIAMI FL 33132

Title            SECRETARY  
Name            RIVERA MIRANDA, GABRIELA  
Address        111 NE 1ST STREET  
  
City-State-Zip: MIAMI FL 33132  
  
Title            DIRECTOR  
Name            JIMENEZ DE SANDI GARCIA, IVAN  
Address        111 NE 1ST STREET 8TH FLOOR #108  
  
City-State-Zip: MIAMI FL 33132

*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:** IVAN JIMENEZ DE SANDI GARCIA

PRESIDENT

02/14/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date