

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000004834

**Entity Name:** KATALINA HOLDING COMPANY (FERMENTED FOODS)**Current Principal Place of Business:**200 S BISCAYNE BLVD, STE. 4620  
MIAMI, FL 33131**Current Mailing Address:**200 S BISCAYNE BLVD, STE. 4620  
MIAMI, FL 33131 US**FEI Number:** 68-0188817**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           | CO-PRESIDENT, D                |
| Name            | JOOST, OLIVER R                |
| Address         | 200 S BISCAYNE BLVD, STE. 4620 |
| City-State-Zip: | MIAMI FL 33131                 |

|                 |                                |
|-----------------|--------------------------------|
| Title           | CO-PRESIDENT, D                |
| Name            | MARIM, MARCELO                 |
| Address         | 200 S BISCAYNE BLVD, STE. 4620 |
| City-State-Zip: | MIAMI FL 33131                 |

|                 |                                |
|-----------------|--------------------------------|
| Title           | S                              |
| Name            | HICKS, EDWARD                  |
| Address         | 200 S BISCAYNE BLVD, STE. 4620 |
| City-State-Zip: | MIAMI FL 33131                 |

|                 |                                |
|-----------------|--------------------------------|
| Title           | COO                            |
| Name            | AZEVEDO, JORGE                 |
| Address         | 200 S BISCAYNE BLVD, STE. 4620 |
| City-State-Zip: | MIAMI FL 33131                 |

|                 |                                |
|-----------------|--------------------------------|
| Title           | D                              |
| Name            | TAYLOR, T. BRUCE               |
| Address         | 200 S BISCAYNE BLVD, STE. 4620 |
| City-State-Zip: | MIAMI FL 33131                 |

*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:** EDWARD HICKS**SECRETARY****05/02/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date