F24000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUN 10 PM 4:57

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Dietary Solutions, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," or "CORPORATION," or "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

2. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Ohio
(State or country under the law of which it is incorporated)

4. 311454824
(FEI number, if applicable)

5. 02/02/1996
(Date of incorporation)

6. (Date of duration, if other than perpetual)

7. 06/03/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8. 4684 Natalie Rose way, Columbus, OH 43235
(Principal office street address)

9. 14611 Southern Blvd,Suite 1098,Loxahatchee,Fl 33470
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ashwin Lakhi

Office Address: 4800 Estates Circle

Westlake, FL , Florida 33470
(City) (Zip code)

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9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ashwin Lakhi
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial and ... purposes, list na[illegible]

Name: Kamini Lakhi

Address: 5684 Natalie Rose Way

Columbus,OH 43235

X Director

President

Vice President

Secretary

Treasurer

Other

Name: Ashwin Lakhi

Address: 4800 Estates Circle

,Westlake, FL 33470

Director

President

X Vice President

Secretary

Treasurer

Other

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary

Treasurer

Other _____

Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President: _____

Secretary

Treasurer

Other _____

Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary

Treasurer

Other _____

Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President: _____

Secretary

Treasurer

Other _____

Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

K Lakhi

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he/she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kamini Lakhi

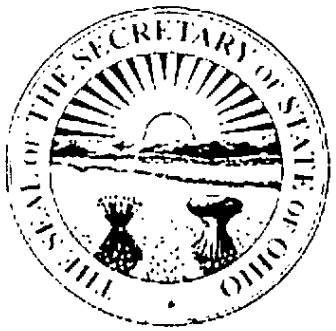
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

STATE OF OHIO

OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities, that said records show DIETARY SOLUTIONS, INC., an Ohio corporation, Charter No. 931158, having its principal location in Westerville, County of Franklin, was incorporated on February 2, 1996 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of April, A.D. 2024.

Ohio Secretary of State

Validation Number: 202411601496