P25000009626

| (Requestor's Name) | |
|---|------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT M | IAIL |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status _ | |
| Special Instructions to Filing Officer: | |

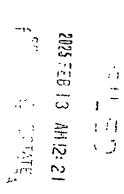
Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2024

ANDERSON SUBERO 2333 PENGUIN BLVD DAVENPORT, FL 33837 US

SUBJECT: D'GUSTOSFOOD CORP

Ref. Number: W24000166025

We have received your document for D'GUSTOSFOOD CORP and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The signature on behalf of the Florida Profit Corporaiton was not provided on the designated line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson Regulatory Specialist II

Letter Number: 924A00027598

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

| 1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion D'GUSTOSFOOD CORP | n is: | | |
|--|------------|---------------------|------------|
| Enter Name of the Converting Entity | | | |
| 2. The converting entity is a Incorporation | | | |
| (Enter entity type. Example: limited liability company, limited partnershing general partnership, common law or business trust, etc.) | p, | | |
| first organized, formed or incorporated under the laws of New York | - | | |
| (Enter state, or if a non-0.5, entity, the name of the country) | | | |
| _{on} 7/20/2020 | | | |
| Enter date "Converting Entity" was first organized, formed or incorporated | d . | | |
| 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporate D'GUSTOSFOOD CORP Enter Name of Florida Profit Corporation 4. This conversion was approved by the eligible converting entity in accordance with this chapter current/organic jurisdiction. | _• | ne law: | s of its |
| 5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 days after the date this document Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, listed as the document's effective date on the Department of State's records. | | | |
| | · ; | 2025 | |
| | | ן י ורו נדנו | <u>;</u> ; |
| | | $\overline{\omega}$ | ! ~ |
| | ; | <u> </u> | 1:3 |
| | (2) 선택 | iii 12: ; | |
| | 1177 | <i>(</i> ,) | |

| Signed this 7d | November November | , ₂₀ 24 | |
|--|---|---|-----------------------------|
| _ | Florida Profit Corporation | | |
| A | <u> </u> | eers have not been selected, an Incorpo | orator: |
| Required Signature(s) o companies: [See below for Signature: | or required signature(s).] | rida partnerships, limited partnersh | rips, and limited liability |
| Printed Name. Ande | rson Subero | Title: President | |
| Signature: | - | Title: President | |
| , - | | Title: | |
| Signature: | | | |
| Printed Name: | | Title: | |
| Signature: | | | |
| Printed Name: | | Title: | _ |
| Signature: | | <u>-</u> | |
| Printed Name: | | Title: | |
| Signature: | | <u> </u> | |
| Printed Name: | | Title: | |
| If Florida General Parts Signature of one General | nership or Limited Liabilit Partner. | ty Partnership: | ··· |
| If Florida Limited Parts Signatures of ALL General | nership or Limited Liabilit ral Partners. | ty Limited Partnership: | 2025 729 |
| If Florida Limited Liab Signature of a Member o | ility Company: r Authorized Representative | | 3 1 |
| All others: Signature of an authorize | d person. | | 2:2 |
| Fees: Articles of Conv | ersion: | \$35.00 | |

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| The name of the corporation shall be: D'GUSTOS | SFOOD CORP |
|--|--|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | |
| Principal street address | Mailing address, if different is: |
| 2255 US HWY 17-92 | 2333 Penguin Blvd |
| Haines City, FL. 33844 | Davenport, FL. 33837 |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Any and all lawful business. | |
| | 7025 |
| | |
| ADTICLE IV. SUADES | <u></u> |
| The number of shares of stock is: 200 | |
| ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Anderson Subero - P Address: 2333 Penguin Blvd Davenport, FL. 33837 | Name and Title: Jenglys Briceno - VP Address: 2333 Penguin Blvd Davenport, FL. 33837 |
| Name and Title: | Name and Title: |
| Address: | Address: |
| Name and Title:Address: | Name and Title:Address: |

| ARTICLE The name | E VI REGISTERED AGENT and Florida street address (P.O. Box NOT, | acceptable) of the registered agent is: |
|-------------------------|--|---|
| Name: | Anderson Subero | <u>).</u> : |
| Address: | 2333 Penguin Blvd | |
| | Davenport, FL. 33837 | |
| ***** | ********** | ***** |
| Having be this certific | en named as registered agent to accept servicate, I am familiar with and accept the appo | ice of process for the above stated corporation at the place designated in intment as registered agent and agree to act in this capacity |
| 1 | | 11-7-2024 |
| | Required Signature/Registered Agent | Date |