2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005030

Entity Name: STAR PRODUCE LTD. CORP.

Current Principal Place of Business:

500-123 2ND AVNEUE SOUTH SASKATOON, SASKATCHEWAN

Current Mailing Address:

500-123 2ND AVNEUE SOUTH

SASKATOON, SASKATCHEWAN S7K 7E6 CA

FEI Number: 98-0123457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 06, 2023

Secretary of State

3197047025CC

Officer/Director Detail:

Title DIR Title DIR

Name MURPHY, CHRIS Name BUDD, GARY

Address 2941 PORTAGE AVENUE Address 2941 PORTAGE AVENUE

City-State-Zip: SASKATOON, SK S7J 3S6 City-State-Zip: SASKATOON, SK S7J 3S6

Title DCEO Title P, SECT

 Name
 KARWACKI, DAVID
 Name
 KENNEDY, GREGORY

 Address
 2941 PORTAGE AVENUE
 Address
 3-4 DONALD STREET

 City-State-Zip:
 SASKATOON, SK
 S7J 3S6
 City-State-Zip:
 WINNIPEG, MB
 R3L 2T7

Title DIR Title COO

Name KARWACKI, LAURIE Name KAROLAT, DERIC

Address 2941 PORTAGE AVENUE Address 2941 PORTAGE AVENUE

City-State-Zip: SASKATOON, SK S7J 3S6

City-State-Zip: SASKATOON, SK S7J 3S6

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: DERIC KAROLAT

Electronic Signature of Signing Officer/Director Detail

COO

04/06/2023