2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005030

Entity Name: STAR PRODUCE LTD. CORP.

Current Principal Place of Business:

3380 WOODS EDGE CIRCLE, STE 102 BONITA SPRINGS. FL 34134 3

Mar 01, 2024 Secretary of State 3620245063CC

FILED

Current Mailing Address:

2941 PORTAGE AVENUE

SASKATOON, SASKATCHEWAN S7J 3S6 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

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 P, SECT Title DIR

Name KENNEDY, GREGORY Name KARWACKI, LAURIE

Address 3-4 DONALD STREET Address 2941 PORTAGE AVENUE

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

Title COO & INTERIM CEO Title DIRECTOR

Name KAROLAT, DERIC Name KARWACKI, DAVID

Address 2941 PORTAGE AVENUE Address 2941 PORTAGE AVENUE

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

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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 COO & INTERIM CEO 03/01/2024