

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Report

with Document # 20208049329 of
Golden Cacao Corporation

Colorado Corporation

(Entity ID # 20191776773)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/30/2020 that have been posted, and by documents delivered to this office electronically through 12/01/2020@ 19:21:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/01/2020 @ 19:21:49 in accordance with applicable law. This certificate is assigned Confirmation Number 12760449.



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

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Colorado Secretary of State
Date and Time: 12/01/2020 07:19 PM
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Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S.)

ID number:	<u>20191776773</u>			
Entity name:	<u>Golden Cacao Corporation</u>			
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>			
1. Principal office street address:	<u>8400E. Prentice Avenue</u> <small>(Street name and number)</small>			
	<u>Suite 1360</u>			
	<u>Greenwood Village</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80111</u> <small>(Postal/Zip Code)</small>	
	<u></u> <small>(Province – if applicable)</small>	<u>United States</u> <small>(Country – if not US)</small>		
2. Principal office mailing address: (if different from above)	<u>P.O. Box 216</u> <small>(Street name and number or Post Office Box information)</small>			
	<u>Kohler</u> <small>(City)</small>	<u>WI</u> <small>(State)</small>	<u>53044</u> <small>(Postal/Zip Code)</small>	
	<u></u> <small>(Province – if applicable)</small>	<u>United States</u> <small>(Country – if not US)</small>		
3. Registered agent name: (if an individual)	<u>Gomes</u> <small>(Last)</small>	<u>Klara</u> <small>(First)</small>	<u></u> <small>(Middle)</small>	<u></u> <small>(Suffix)</small>
or (if a business organization)	<u></u>			
4. The person identified above as registered agent has consented to being so appointed.				
5. Registered agent street address:	<u>17 Cheyenne Mt. Blvd</u> <small>(Street name and number)</small>			
	<u>Colorado Springs</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80906</u> <small>(Postal/Zip Code)</small>	
6. Registered agent mailing address: (if different from above)	<u></u> <small>(Street name and number or Post Office Box information)</small>			
	<u></u> <small>(City)</small>	<u></u> <small>(State)</small>	<u></u> <small>(Postal/Zip Code)</small>	
	<u></u> <small>(Province – if applicable)</small>	<u></u> <small>(Country – if not US)</small>		

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