

## **Management Certification**

The undersigned, on behalf of <u>GRILLIT Inc.</u> ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

	SEC Reporting	Obligations						
	The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act							
	The Company has a reporting obligation under Regulation A (Tier 2)							
	C The Company	has a reporting obligation under Regulation Crowdfunding (CF)						
	Other (please	e describe)						
	Other Reporting	g Obligations						
		is a U.S. bank, bank holding company, or similar financial institution exempt from SEC has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting .						
	• The Company	is exempt from SEC registration and is reporting under the Alternative Reporting Standard						
2.		whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule shange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):						
	Yes: [□]	No: [⊠]						
3.	Indicate below w	hether the Company is subject to Bankruptcy or reorganization proceedings.						
	Yes: [□]	No: [⊠]						
4.	The Company h	as a Verified Company Profile on OTCMarkets.com.						
5.	The Company is is organized or o	duly organized and in good standing under the laws of the state or jurisdiction in which the Company loes business.						
6.		nderstands and acknowledges its obligations to report company-related actions pursuant to Exchange and FINRA Rule 6490.						
7.	manner in accor	nderstands and acknowledges its obligations to publicly disclose material information in a timely dance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the nd Rule 10b-5 thereunder.						
8.		transfer agent and its address are listed below. If the Company acts as its own transfer agent, isting the Company and its information in the fields provided. <sup>1</sup>						
		Pacific Stock Transfer 6725 Via Austi Parkway #300 Las Vegas, NV 89119						

<sup>&</sup>lt;sup>1</sup> OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets. OTC Markets Group Inc.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

#### Rachael Boulds - Outsourced CPA

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): \_\_\_\_\_

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentag e of Class of Shares Owned (undiluted)
Johnney Zhang	CEO	Irvine, CA	225000	Preferred A	100%
Greg Mitchell	CFO	Waltham MA	46329266	Common	1.2%
Elias Khouri	>5% Class D Shares	Fort Lauderdale, FL	13,889	Preferred D	5.2%
Walter Frauenberge	>5% Class D Shares	Troy, OH	20,000	Preferred D	7.4%
Marlene Merchan	>5% Class D Shares	Wellington, FL	15,000	Preferred D	5.6%
Charles Moskewitz	>5% Class D Shares	Boston, MA	16,000	Preferred D	5.9%
David Feldbaum	>5% Class D Shares	Pembroke Pines, FL	29,200	Preferred D	10.9%
TCA Global Fund - Jonathan Perlman	>5% Class E Shares	Miami, FL	100,000	Preferred E	100%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

<u>None</u>

#### 11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities.

The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

[ $\square$ ] Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion <sup>5</sup>	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
6/30/2014	\$17,361	\$17,361	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	25,720,000	Lou Frangos	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Rebecca C. Tyree	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Laura M. Evans	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	John H. Ruld, Jr.	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Allan Com	Working Capital
6/30/2014	\$6,000	\$6,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	8,888,889	Vidal C. Rivera	Working Capital
6/30/2014	\$7,000	\$7,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	10,370,370	Diana M. Nagy	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Bobbie C. St John	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	James H. & Dolores E.Almond	Working Capital
6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Willis Honea	Working Capital
6/30/2014	\$18,000	\$18,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	26,666,667	George Nicholas	Working Capital
6/30/2014	\$118,250	\$118,250	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	175,185,185	Dynamic Spirit, LLC (Paul Aoun)	Working Capital

6/30/2014	\$12,000	\$12,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	17,777,778	Dynamic Spirit, LLC (Paul Aoun)	Working Capital
6/30/2014	\$20,000	\$20,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	29,629,630	Smart Equity Partners,LLC (Keith Gebert)	Working Capital
6/30/2014	\$18,000	\$18,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	26,666,667	Lauro Equipment - Mark Lauro	Debt Conv
6/30/2014	\$25,000	\$25,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	37,037,037	Michael Lacqua	Services
6/30/2014	\$7,500	\$7,500	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	11,111,111	Umiya Food Mart, Inc (NITABEN PATEL)	Loan
6/30/2014	\$5,000	\$5,000	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	7,407,407	KANB, LLC (KATHRYN E. HEID)	Working Capital
6/30/2014	\$7,500	\$7,500	6/29/2015	Converts at 75% of closing MarketPrice on day of conversion	0	11,111,111	Rajeshkumar Patel	Debt Conv
8/11/2015	\$3,900	\$3,900	8/10/2016	Converts at 75% of closing MarketPrice on day of conversion	0	5,777,778	Kocian & Company Rachell Kawiecki	Debt Conv
8/11/2015	\$5,000	\$5,000	8/10/2016	Converts at 75% of closing MarketPrice on day of conversion	0	7,407,407	C&C Franchise Sales (Eric S Crider)	Debt Conv
6/15/2016	\$700,000	\$700,000	8/30/2016	NONE	0		TCA Global Fund (Robert Press)	Debt Repayment
6/3/2021	\$50,000	\$50,000	6/2/2023	Conversion only upon default notice of monthly payment.	0		Mammoth Corporation Brad Hare	Working Capital
1/19/2022	\$18,130	\$18,130	12/31/2026	No Conversion Terms, 60-month fixed rate debt offering	0		Honeycomb Credit Christian Bilger	Working Capital
2/3/2022	\$140,000	\$140,000	01/31/2027	No Conversion Terms, 60-month fixed rate debt offering up to \$140,000.	0		BHG Albert Crawford	Working Capital
11/15/2022	\$44,000	\$44,000	8/15/2023	Converts at 50% of closing MarketPrice 30 days prior to conversion.	0	97,777,778	Mammoth Corporation Brad Hare	Working Capital
9/30/2024	\$27,000,000	\$27,405,000	9/30/2025	\$0.00035	0	78,300,000,000	Zhang Capital LLC - Johnney Zhang	merger

Any additional material details, including footnotes to the table are below :

### <u>None</u>

# Signature:

Name of Principal Executive Officer or Principal Financial Officer: Greg Mitchell

Title: CFO

Date: 5/13/2025

Signature: "/s/ Gregory Mitchell