

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125973

Entity Name: BEALL'S, INC.**Current Principal Place of Business:**1806 38TH AVENUE EAST
BRADENTON, FL 34208**Current Mailing Address:**PO BOX 25207
ATTN M MADDALONI
BRADENTON, FL 34206 US**FEI Number:** 59-0243800**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 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** VP TAX & SHAREHOLDER
RELATIONS/ASST.
SECRETARY/TREASURER**Name** MADDALONI, MICHAEL**Address** 1806 38TH AVE E**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** CLARENCE, ANTHONY**Address** 1806 38 AVE E**City-State-Zip:** BRADENTON FL 34208**Title** EXECUTIVE
CHAIRMAN/CEO/SECRETARY**Name** BEALL, III, ROBERT**Address** 1806 38TH AVENUE EAST**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** SZYMANSKI, CONRAD**Address** 1806 38TH AVENUE EAST**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** WILLIS, ALEX**Address** 1806 38TH AVE. EAST**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** LOVE, DAN**Address** 1806 35TH AVE EAST**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** BUCHANAN, MATT**Address** 1806 38TH AVENUE EAST**City-State-Zip:** BRADENTON FL 34208**Title** DIRECTOR**Name** SZYMANSKI, MARK**Address** 1806 38TH AVENUE EAST**City-State-Zip:** BRADENTON FL 34208**Continues on page 2**

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: MICHAEL MADDALONIVP TAX & SHAREHOLDER 01/24/2023
RELATIONS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP CFO/TREASURER/ASST. SEC/ASST.
TREASURER
Name SMITH, ALISON
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP CHIEF TECHNOLOGY OFFICER
Name BEEBE, KAREN
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP CHIEF INFORMATION OFFICER
Name DREILING, RICK
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR
Name CALLIHAN, MARGARET
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR
Name STUCKEY, STEPHANIE
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title EXECUTIVE VP CHIEF HUMAN
RESOURCES OFFICER
Name DOYLE, DAN
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP SUPPLY CHAIN &
MERCHANDISE PROCESS
Name FREISE, RONALD
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP COMPENSATION, BENEFITS, RISK
MGMNT
Name LEMKE, ARNE
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP-LOSS PREVENTION
Name MCLAUGHLIN, WILLIAM
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP-LOGISTICS
Name DAGHERTY, RAY
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208