2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 175048

Entity Name: A. DUDA & SONS, INC.

Current Principal Place of Business:

1200 DUDA TRAIL OVIEDO. FL 32765 FILED Sep 11, 2023 Secretary of State 0181402569CC

Current Mailing Address:

P.O. BOX 620257

OVIEDO, FL 32762-0257 US

FEI Number: 59-0700499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPMAN, TRACY DUDA 1200 DUDA TRAIL OVIEDO, FL 32765 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 D Title AT

NameHANAS, SUSAN DUDANameMITCHELL, AMYAddress1200 DUDA TRAILAddress1200 DUDA TRAILCity-State-Zip:OVIEDO FL 32765City-State-Zip:OVIEDO FL 32765

Title PRESIDENT, CEO Title EVP, COO Name DUDA, SAMUEL D WEEKS, JR, PALMER B Name Address 1200 DUDA TRAIL Address 1200 DUDA TRAIL OVIEDO FL 32765 City-State-Zip: City-State-Zip: OVIEDO FL 32765

Title SVP, CHIEF LEGAL, ADMINISTRATIVE Title D

OFFICER, ASST CORP SECRETARY

CHAPMAN, TRACY DUDA

ALLISON, CHARLES

NameCHAPMAN, TRACY DUDAAddress1200 DUDA TRAILAddress1200 DUDA TRAILCity-State-Zip:OVIEDO FL 32765

City-State-Zip: OVIEDO FL 32765

Title ASSISTANT GENERAL COUNSEL, Name MARTELL, DEBORAH D

Name SECRETARY Address 1200 DUDA TRAIL

Address 1200 DUDA TRAIL City-State-Zip: OVIEDO FL 32765

City-State-Zip: OVIEDO FL 32765 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.

Title

SIGNATURE: TRACY DUDA CHAPMAN

SENIOR VICE PRESIDENT 09/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Name

Title

Title

DIRECTOR

DIRECTOR

Address

Title D Title SVP LAND MATTERS MERGERS

ACQUISITIONS

ADAMS, CHARLES

Name
DUDA, THOMAS D

Address 12250 SOUTH HIGHWAY 29

City-State-Zip: OVIEDO FL 32765

City-State-Zip: FELDA FL 33930

Title SVP DUDA RANCHES DIVISION

DUDA, WALTER A JR.

Title

CVP, CONTENT MANAGEMENT &
BRAND MARKETING STRATEGY

Address 1200 DUDA TRAIL Name BUCKLEY, LAURI DUDA

City-State-Zip: OVIEDO FL 32765 Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765
City-State-Zip: OVIEDO FL 32765

 Title
 CVP PURCHASING FLEET

 Name
 BOCCHINO, STEVEN P

 Title
 D

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Address MARLATT, JAMES

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

City-State-Zip: OVIEDO FL 32765

City-State-Zip: OV

Name PAVELICH, NICK Title CVP-FOOD SAFETY, WORKER SAFETY AND SUSTAINABILITY

Address 1200 DUDA TRAIL Name KINDER, AMY DUDA

City-State-Zip: OVIEDO FL 32765 Address 1200 DUDA TRAIL

Title SVP, REAL ESTATE City-State-Zip: OVIEDO FL 32765

Name POKRYWA, TODD J Title DIRECTOR

Address 7380 MURRELL RD., STE. 201

Address 7380 MURRELL RD., STE. 201 Name KRUSE, DARRIN
City-State-Zip: VIERA FL 32940 Address 1200 DUDA TRAIL

Title SVP, FRESH OPERATIONS City-State-Zip: OVIEDO FL 32765

Name BASSETTI, MARK Title CVP - HUMAN RESOURCES

Name BASSETTI, MARK Title CVP - HUMAN RESOURCES

Address 12008 SOUTHSHORE BLVD Name ZIOMEK, KAREN SUITE 112

City-State-Zip: WELLINGTON FL 33414 Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Name LAGRANGE, JENNIFER D Title DIRECTOR

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Name BROWN, KELLY

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Name MELLO, STACY Title TREASURER

Address 1200 DUDA TRAIL Name ARCHEY, ERIN DUDA

City-State-Zip: OVIEDO FL 32765 Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765