2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246959

Entity Name: PLANET 13 FLORIDA INC.

Current Principal Place of Business:

2548 WEST DESERT INN ROAD
LAS VEGAS, NV 89109

Current Mailing Address:

4675 W TECO AVE
SUITE 250
LAS VEGAS, NV 89118 US

FEI Number: 59-0920335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CEOD	Title	CEOD
Name	GROESBECK, ROBERT	Name	SCHEFFLER, LARRY
Address	2548 WEST DESERT INN ROAD	Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109	City-State-Zip:	LAS VEGAS NV 89109

Title	CEOT	Title	D
Name	VARGAS, WILLIAM	Name	O'NEAL, ADRIENNE
Address	2548 WEST DESERT INN ROAD	Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109	City-State-Zip:	LAS VEGAS NV 89109

Title	D	Title	S
Name	HARMAN, MICHAEL	Name	KOEHLER, LEIGHTON
Address	2548 WEST DESERT INN ROAD	Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109	City-State-Zip:	LAS VEGAS NV 89109

Title	PRESIDENT
Name	JENNINGS, MICHAEL
Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109

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: LEIGHTON KOEHLER   SECRETARY   03/22/2023

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Electronic Signature of Signing Officer/Director Detail   Date