2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 393088

Entity Name: KAUFFS OF PALM BEACH, INC.

Current Principal Place of Business:

4701 EAST AVENUE

WEST PALM BEACH. FL 33407

Jul 06, 2023 Secretary of State 1112338406CC

FILED

Current Mailing Address:

4701 EAST AVENUE

WEST PALM BEACH. FL 33407 US

FEI Number: 59-1371159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E PARK AVE, 2BD FL TALLAHASSEE, FL 32301 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 PRESIDENT Title VP

NameRUSSELL, FRANCIS GEOFFNameCROCKETT, SCOTTYAddress4701 EAST AVENUEAddress4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

TitleTREASURERTitleSECRETARYNameWELCH, MICHAELNameWELCH, MICHAELAddress4701 EAST AVENUEAddress4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title VP Title VP

Name LOSCALZO, SEAN Name KARA, MARK

Address 4701 EAST AVENUE Address 4701 EAST AVENUE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

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 WELCH SECRETARY 07/06/2023