2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467536

Entity Name: GARDINIER FLORIDA CITRUS, INC.

Current Principal Place of Business:

1605 MAIN STREET SUITE 703

SARASOTA, FL 34236

Current Mailing Address:

1605 MAIN STREET SUITE 703 SARASOTA, FL 34236 US

FEI Number: 59-1569099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDINIER, STEPHANE 1605 MAIN STREET SUITE 703 SARASOTA, FL 34236 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

FILED Apr 05, 2024

Secretary of State

5363135858CC

Officer/Director Detail:

Title DS Title P

Name GARDINIER, LAURENT Name GARDINIER, STEPHANE

Address 1605 MAIN STREET Address 1605 MAIN STREET

SUITE 703 SUITE 703

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title DT Title VP

Electronic Signature of Signing Officer/Director Detail

Name GARDINIER, THIERRY Name GARDINIER, ALEXANDER XAVIER

Address 1605 MAIN STREET Address 1605 MAIN STREET

SUITE 703 SUITE 703

City-State-Zip: SARSOTA FL 34236 City-State-Zip: SARASOTA FL 34236

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.