2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613620

Entity Name: SUPERIOR KITCHENS, INC.

Current Principal Place of Business:

2680 SE FEDERAL HIGHWAY

STUART, FL 34994

Current Mailing Address:

2680 SE FEDERAL HIGHWAY STUART, FL 34994

FEI Number: 59-1915003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPPOLD, MARCEL 2680 SE FEDERAL HIGHWAY STUART, FL 34994 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 PD Title S/T

Name RAPPOLD, MARCEL A Name JOHNSTON, BARBARA

Address 2680 SE FEDERAL HIGHWAY Address 2680 SE FEDERAL HIGHWAY

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title VP, DIRECTOR Title DIRECTOR

Name RAPPOLD, KIMBERLY Name RAPPOLD, GABRIELLA

Address 2680 SE FEDERAL HIGHWAY Address 2680 SE FEDERAL HIGHWAY

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title DIRECTOR

Name RAPPOLD, MARINA

Address 2680 SE FEDERAL HIGHWAY

City-State-Zip: STUART FL 34994

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: BARBARA JOHNSTON

S/T

02/01/2023 Date

FILED Feb 01, 2023

Secretary of State

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