2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67458

Entity Name: MELINA'S, INC.

FILED Feb 12, 2024 Secretary of State 3997044546CC

Current Principal Place of Business:

PENELOPE JOHNS 1415 TYLER STREET HOLLYWOOD, FL 33020

Current Mailing Address:

PENELOPE JOHNS 1415 TYLER STREET HOLLYWOOD, FL 33020 US

FEI Number: 59-2184123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNS, PENELOPE T 1415 TYLER STREET HOLLYWOOD, FL 33020 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: KARL HUPP 02/12/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title PRESIDENT

NameHUPP, KARL LNameJOHNS, PENELOPE T.Address1415 TYLER STREETAddress1415 TYLER STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

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: PENELOPE JOHNS

PRESIDENT

02/12/2024

Date