2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48464

Entity Name: BISCAYNE FOODS, INC.

Current Principal Place of Business:

ONE OCEAN BLVD SUITE 312 BOCA RATON, FL 33432

Current Mailing Address:

ONE OCEAN BLVD SUITE 312 BOCA RATON, FL 33432 US

FEI Number: 59-2319858

Name and Address of Current Registered Agent:

APPEL, STUART ONE SOUTH OCEAN BLVD. SUITE 312 BOCA RATON, FL 33432 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

Officer/Director Detail :

Title	PRESIDENT
Name	APPEL, STUART
Address	ONE OCEAN BLVD SUITE 312
City-State-Zip:	BOCA RATON FL 33432

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: STUART APPEL

PRESIDENT

05/11/2020 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 11, 2020 Secretary of State 9710234725CC

Certificate of Status Desired: No