2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15254

Entity Name: CAFE CHARDONNAY, INC.

Current Principal Place of Business:

4533 PGA BLVD.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4533 PGA BLVD.

PALM BEACH GARDENS, FL 33418

FEI Number: 59-2681256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES LLP 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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: STEPHEN S MATHISON 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title D

NameEUCALITTO, FRANCIS C.NameEUCALITTO, GRETCHEN MAddress9473 SE COVE POINT STAddress9473 SE COVE POINT STCity-State-Zip:JUPITER FL 33469City-State-Zip:JUPITER FL 33469

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: FRANCIS EUCALITTO

PRESIDENT

04/28/2022

FILED Apr 28, 2022

Secretary of State

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