| DOCUMENT# L15708 |
|---|
| Entity Name: SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC. |
| |

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3455 N.W. 54TH STREET MIAMI, FL 33142

Current Mailing Address:

3455 N.W. 54TH STREET MIAMI, FL 33142

FEI Number: 65-0143195

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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, DIRECTOR | Title | TREASURER, DIRECTOR | |
|--|-----------------|------------------------------------|-----------------|--|--|
| | Name | BLANK, ANDREW | Name | BLANK, MARK | |
| | Address | 3455 N.W. 54TH STREET | Address | 1172 S. DIXIE HWY., #497 | |
| | City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | CORAL GABLES FL 33146 | |
| | | | | | |
| | | | | | |
| | Title | SECRETARY, DIRECTOR | Title | AUTHORIZED REPRESENTATIVE | |
| | Title Name | SECRETARY, DIRECTOR BLANK, TONY | Title Name | AUTHORIZED REPRESENTATIVE MACIA, EVELYN | |
| | | , | | | |
| | Name | BLANK, TONY | Name | MACIA, EVELYN | |

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: EVELYN MACIA

AUTHORIZED PERSON 04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2024 Secretary of State 8769013105CC

Date