

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112700

Entity Name: OFF THE CHAIN, INC.

Current Principal Place of Business:

1149 ATTAPULGUS WHIGHAM ROAD
WHIGHAM, GA 39897

Current Mailing Address:

1149 ATTAPULGUS WHIGHAM ROAD
WHIGHAM, GA 39897

FEI Number: 20-0448148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES & JAMES, PA
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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 P
Name GAYLE, REES D
Address 1149 ATTAPULGUS WHIGHAM ROAD
City-State-Zip: WHIGHAM GA 39897

Title VP
Name HAWTHORNE, SCOTT T
Address 1085 ATTAPULGUS WHIGHAM ROAD
City-State-Zip: WHIGHAM GA 39897

Title SECRETARY
Name GAYLE, SUZANNE MICHELLE
Address 1149 ATTAPULGUS WHIGHAM ROAD
City-State-Zip: WHIGHAM GA 39897

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: REES GAYLE

PRESIDENT

03/05/2023

Electronic Signature of Signing Officer/Director Detail

Date