2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158296

Entity Name: HALLANDALE FOOD SYSTEMS, INC.

Current Principal Place of Business:

113 SW 11TH CT., SUITE C FT. LAUDERDALE. FL 33315

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE FT. LAUDERDALE, FL 33315

FEI Number: 20-1888290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVING, JACK R 1323 SE 3RD AVE.

FT. LAUDERDALE, FL 33316 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

FILED Jan 27, 2020

Secretary of State

3246278642CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, SECRETARY Title VP, DIRECTOR, SECRETARY

NameASHLIN, DANIEL BNameASHLIN, BRADLEY DAddress113 SW 11TH CT., SUITE CAddress113 SW 11TH CT., SUITE CCity-State-Zip:FT. LAUDERDALE FL 33315City-State-Zip:FT. LAUDERDALE FL 33315

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: ASHLIN, DANIEL B.

PRESIDENT

01/27/2020