2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081733

Entity Name: CROUTONS, INC

Current Principal Place of Business:

213 S.E. 1ST STREET MIAMI, FL 33131

Current Mailing Address:

213 S.E. 1ST STREET MIAMI. FL 33131

FEI Number: 51-0600254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A 1001 BRICKELL BAY DRIVE **SUITE #1400** MIAMI, FL 33131 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: RICHARD A CAHLIN 02/08/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Р Title Title

BEARZI, EMANUELE BLANCO, FIORELLA Name Name

Address 213 SE 1ST Address 213 SE 1ST ST City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **SECRETARY**

Name BEARZI, ROBERTO Address 213 S.E. 1ST STREET

City-State-Zip: MIAMI FL 33131

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: FIORELLA BLANCO Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

02/08/2023

FILED Feb 08, 2023

Secretary of State

3958505291CC

Date