

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102034

Entity Name: OAK NUTRITION, INC.

Current Principal Place of Business:

9704 CLINT MOORE ROAD
SUITE A-106
BOCA RATON, FL 33496

Current Mailing Address:

9704 CLINT MOORE ROAD
SUITE A-106
BOCA RATON, FL 33496 US

FEI Number: 76-0836383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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: RONALD GACHE

03/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PASEKOFF, MARSHALL
Address 9704 CLINT MOORE ROAD
SUITE A-106
City-State-Zip: BOCA RATON FL 33496

Title VP
Name GACHE, MELISSA
Address 8125 VALHALLA DRIVE
City-State-Zip: DELRAY BEACH FL 33484

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: MELISSA GACHE

VP

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date