

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029137

Entity Name: VANILLA HOLDINGS, INC.

Current Principal Place of Business:

225 N.E. MIZNER BOULEVARD
SUITE 510
BOCA RATON, FL 33432

Current Mailing Address:

225 N.E. MIZNER BOULEVARD
SUITE 510
BOCA RATON, FL 33432 US

FEI Number: 26-2248223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIN, REYES, ALVAREZ & DE BIASE, PLLC
225 N.E. MIZNER BOULEVARD
SUITE 510
BOCA RATON, FL 33432 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: DAVID S. TOBIN, ESQ.

04/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, P, S, T
Name SMITH, MERRILL BROOKS
Address 225 N.E. MIZNER BOULEVARD
SUITE 510
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT
Name TOBIN, DAVID S.
Address 225 N.E. MIZNER BOULEVARD
SUITE 510
City-State-Zip: BOCA RATON FL 33432

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: DAVID S. TOBIN

VICE PRESIDENT

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date