2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056932

Entity Name: BERTHAS FOUNTAINS INC.

Current Principal Place of Business:

2900 W SAMPLE ROAD BOOTH B4507 POMPANO BEACH, FL 33073

Current Mailing Address:

14830 NW 87 PLACE MIAMI LAKES, FL 33018 US

FEI Number: 27-2993937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIES ORTIZ, ELIZABETH 2900 W SAMPLE ROAD BOOTH B4507 POMPANO BEACH, FL 33073 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 18, 2024

Secretary of State

8130352874CC

Officer/Director Detail:

Title P Title VP

Name DAVIES ORTIZ, ELIZABETH Name DAVIES, EDWARD J

Address 2900 W SAMPLE ROAD BOOTH B4507 Address 2900 W SAMPLE ROAD BOOTH B4507

City-State-Zip: POMPANO BEACH FL 33073 City-State-Zip: POMPANO BEACH FL 33073

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.