

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058564

Entity Name: OVERSEAS WINE, SPIRITS, PUB AND GRILL, INC.

Current Principal Place of Business:

3574 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

52 YACHT CLUB DRIVE
205
NORTH PALM BEACH, FL 33408 US

FEI Number: 46-3190024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, KENNETH P
52 YACHT CLUB DR.
205
NORTH PALM BEACH, FL 33408 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: KENNETH P COOK

03/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, VP, S, T, D
Name COOK, KENNETH P
Address 52 YACHT CLUB DR
205
City-State-Zip: NORTH PALM BEACH FL 33408

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: KENNETH P COOK

PRESIDENT

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date