

**2021 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:**

PO BOX 30233  
PALM BEACH GARDENS, FL 33420 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

04/27/2021

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

P, VP, S, T, D

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date