2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000059414

Entity Name: DAVIE CHEESE CO., INC.

Current Principal Place of Business:

5300 W HILLSBORO BLVD SUITE A-201 COCONUT CREEK. FL 33073

Current Mailing Address:

6429 THREE LAKES LANE

BOYNTON BEACH, FL 33437 US

FEI Number: 59-3426111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA L 110 SE 6TH ST 15TH FLOOR FORT LAUDERDALE, FL 33301 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 Mar 23, 2023

Secretary of State

8116190636CC

Officer/Director Detail:

Title DP Title

Name GARBER, RICHARD Name GARBER, ROSALIE

Address 5300 W HILLSBORO BLVD SUITE A- Address 5300 W HILLSBORO BLVD SUITE A-

20

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title ST

Name GARBER, JONATHAN

Address 5300 W HILLSBORO BLVD SUITE A-

201

City-State-Zip: COCONUT CREEK 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.

SIGNATURE: RICHARD GARBERR

Electronic Signature of Signing Officer/Director Detail

PRES.

03/23/2023