2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000039261

Entity Name: MAINE LOBSTERS INC

Aug 15, 2024 Secretary of State 4815003591CC

FILED

Current Principal Place of Business:

2722 NE 28TH STR

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2722 NE 28 TH STR

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 37-1626155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIASSINOS, JOHN 2722 NE 28 TH STR LIGHTHOUSE POINT, FL 33064 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: JOHN DIASSINOS 08/15/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title VP

Name DIASSINOS, JOHN Name PANTAZIS, EVANGELOS GEORGE

Address 2722 NE 28 TH STR Address 1805 N DIXIE HWY

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: POMPANO BEACH FL 33060

Title CHIEF FINANCIAL OFFICER

Name TRAGIAS, EMMANUEL

Address 1805 N DIXIE HWY

City-State-Zip: POMPANO BEACH FL 33060

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: JOHN DIASSINOS PRESIDENT 08/15/2024