

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000060950

Entity Name: LLZ FOODS, INC.

Current Principal Place of Business:

2600 S UNIVERSITY DR
101
MIRAMAR, FL 33025

Current Mailing Address:

2600 S UNIVERSITY DR
101
MIRAMAR, FL 33025 US

FEI Number: 47-1402152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
301
MIAMI BEACH, FL 33139 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: HARRY TEMPKINS

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BERRY, SHARON
Address 3910 NW 97TH AVENUE
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name HAMADE, LAURA TANYA
Address 1210 NW 144TH AVE
City-State-Zip: PEMBROKE PINES FL 33028

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: LAURA HAMADE

VICE PRESIDENT

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date