

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049993

Entity Name: BH GOURMET PROPERTIES, INC.

Current Principal Place of Business:

220 SW 31 STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 547115
SURFSIDE, FL 33154

FEI Number: 47-4194789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNBERG, VICTOR
3300 NE 192 STREET
#1406
AVENTURA, FL 33180 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: VICTOR NUNBERG

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COHEN, RONEN
Address 9601 COLLINS AVE, #1404
City-State-Zip: BAL HARBOUR FL 33154

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: RONEN COHEN

PRESIDENT

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date