2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054760

Entity Name: GRAPEVINE USA, INC

Current Principal Place of Business:

4610 NE 18TH AVE

FORT LAUDERDALE. FL 33334

Current Mailing Address:

11386 67TH PL N

WEST PALM BEACH. FL 33412 US

FEI Number: 61-1751238 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VANDEMEULEBROUCKE, BJON 4610 NE 18TH AVE FT LAUDERDALE, FL 33334 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: BJON VANDEMEULEBROUCKE 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title SECRETARY

Name CASSIER, BJORN Name CLEMENT, CHRISTELLE

Address PIETER JOZEF Address P.O. BOX 159

NAUWELAERTSSTRAAT 20 City-State-Zip: MALDEN BRIDGE NY 12115

City-State-Zip: BERCHEM 2600 BELGIUM OC

Title VP

Name VANDEMEULEBROUCKE, BJORN

Address 4610 NE 18TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33334

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: BJORN VANDEMEULEBROUCKE

VICE PRESIDENT

02/01/2024

FILED Feb 01, 2024

Secretary of State

5930175502CC

Electronic Signature of Signing Officer/Director Detail

Date