2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000004527

Entity Name: MAX'S GOURMET, INC.

Current Principal Place of Business:

849 SE FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address:

849 SE FEDERAL HIGHWAY STUART, FL 34994 UN

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

AAA PERFECT BOOKKEEPING CO. 4735 SE WINTER HAVEN COURT STUART, FL 34997 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

Officer/Director Detail :

TitlePNameHILL, VAUGHNAddress975 NW FLAGLER AVE #402City-State-Zip:STUART FL 34994

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.

PRES

SIGNATURE: VAUGHN HILL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2021 Secretary of State 3261949609CC

Certificate of Status Desired: No

Date

04/28/2021

Date