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.

TREASURER

SIGNATURE: ROBERTO MARTINEZ

Electronic Signature of Signing Officer/Director Detail

1302 SE 17TH STREET FORT LAUDERDALE. FL 33316

Entity Name: NACHO HOLDINGS, INC.

Current Principal Place of Business:

Current Mailing Address:

DOCUMENT# P17000046046

1302 SE 17TH STREET FORT LAUDERDALE. FL 33316 US

FEI Number: 82-1709622

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BENZ, JOHN A 1412 SW 15TH AVENUE FORT LAUDERDALE, FL 33064 US

Certificate of Status Desired: No

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:

Officer/Director Detail : Title С Title Ρ BENZ, JOHN A. Name BENZ, JOHN A. Name Address 1412 SW 15TH AVENUE Address 1412 SW 15TH AVENUE City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312 Title T/S Title VP Name MARTINEZ, ROBERTO Name BENZ, SANDY Address 1311 NE 35TH STREET Address 1412 SW 15TH AVENUE POMPANO BEACH FL 33064 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33312

Date

FILED Jan 26, 2022 Secretary of State 2426180277CC

Date

01/26/2022