

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000059324

Entity Name: AMBROSIAL BAKERY ONE, INC.

Current Principal Place of Business:

4250 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4250 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 82-2140811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIRANTES, TULIO JR.
4250 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: TULIO QUIRANTES JR

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER,
SECRETARY
Name QUIRANTES, TULIO JR.
Address 4250 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, PRESIDENT
Name QUIRANTES, STEPHANIE
Address 4250 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, DIRECTOR OF
OPERATIONS
Name MERSHON, SCOTT
Address 4250 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, VP
Name MULET, ELIZABETH
Address 4250 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

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: TULIO QUIRANTES JR

SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date