

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000086629

Entity Name: CULTURED HOSPITALITY, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 US

FEI Number: 83-2333451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISCHINO & SCHAMY, PLLC
4770 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 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

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | P, D | Title | T, S |
| Name | GIBSON, DARRYL W | Name | GIBSON, DARRYL W |
| Address | 4770 BISCAYNE BLVD SUITE 600 | Address | 4770 BISCAYNE BLVD SUITE 600 |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |

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: DARRYL W GIBSON

P

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date