

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P19000035171

**Entity Name:** EATALY INC.

**Current Principal Place of Business:**

319 CLEMATIS STREET. SUITE 705  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

319 CLEMATIS STREET. SUITE 705  
WEST PALM BEACH, FL 33401 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TORRES, GABRIELA  
319 CLEMATIS STREET  
SUITE 708  
WEST PALM BEACH, FL 33401 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:** GABRIELA TORRES

03/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIR  
Name MARULLI, BARBARA  
Address 319 CLEMATIS STREET. SUITE 705  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** BARBARA MARULLI

**DIRECTOR**

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date