

2020 FLORIDA PROFIT CORPORATION 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:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 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

03/09/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date