

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000035171

Entity Name: EATALY INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 802
WEST PALM BEACH, FL 33401

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 802
WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, GABRIELA
1655 PALM BEACH LAKES BLVD
SUITE 802
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

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name MARULLI, BARBARA
Address 1655 PALM BEACH LAKES BLVD
SUITE 802
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

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date