2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000092906

Entity Name: ESSENTIALS GOURMET FOODS CORP

Current Principal Place of Business:

160 CYPRESS POINT PARKWAY UNIT A102

PALM COAST, FL 32164

Current Mailing Address:

160 CYPRESS POINT PARKWAY UNIT A102 PALM COAST, FL 32164 US

FEI Number: 87-3365518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODOY, JUAN 160 CYPRESS POINT PARKWAY UNIT A102 PALM COAST, FL 32164 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

FILED Apr 16, 2023

Secretary of State

2968357893CC

Officer/Director Detail:

Title Title

SOLIS, DIEGO Name Name CIFUENTES, BERNARDO Address 160 CYPRESS POINT PARKWAY Address 160 CYPRESS POINT City-State-Zip: PALM COAST FL 32164 City-State-Zip: PALM COAST FL 32164

Title

SOLIS, ARTURO Name

Address 160 CYPRESS POINT PARKWAY

City-State-Zip: PALM COAST FL 32164

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.

PRESIDENT 04/16/2023 SIGNATURE: DIEGO SOLIS