

2022 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

Officer/Director Detail :

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

Title VP
Name CIFUENTES, BERNARDO
Address 160 CYPRESS POINT
City-State-Zip: PALM COAST FL 32164

Title D
Name SOLIS, ARTURO
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.

SIGNATURE: DIEGO SOLIS

PRESIDENT

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date