2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000048731

Entity Name: SHAKER & PIE OF BOCA RATON, INC.

Current Principal Place of Business:

435 PLAZA REAL

BOCA RATON, FL 33432

Current Mailing Address:

520 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US

FEI Number: 88-2758084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF PAUL A. KRASKER, P.A. 1615 FORUM PLACE, 5TH FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2023

Secretary of State

0082649640CC

Officer/Director Detail:

Title P Title VP

NameMAYO, RODNEYNameDUGAN, VAUGHANAddress520 CLEMATIS STREETAddress136 NW 16TH STREETCity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip:BOCA RATON FL 33432

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: RODNEY MAYO PRESIDENT 02/04/2023