2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048232

Entity Name: CULINAIRE OF FLORIDA, INC.

Current Principal Place of Business:

8303 ELMBROOK DRIVE DALLAS, TX 75247

Current Mailing Address:

8303 ELMBROOK DRIVE DALLAS, TX 75247 US

FEI Number: 58-2243063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 20, 2024

Secretary of State

6933676875CC

Officer/Director Detail:

TitleDPVTitleSECRETARY, TREASURERNameGUSSONI, RICHARD NNameMONSERRATE, STEVENAddress8303 ELMBROOK DRIVEAddress8303 ELMBROOK DRIVECity-State-Zip:DALLAS TX 75247City-State-Zip:DALLAS TX 75247

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: STEVEN MONSERRATE

SECRETARY AND TREASURER

03/20/2024