

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S38267

**Entity Name:** 1ST GUARD CORPORATION**Current Principal Place of Business:**240 NOKOMIS AVE SOUTH  
VENICE, FL 34285**Current Mailing Address:**240 NOKOMIS AVE SOUTH  
VENICE, FL 34285 US**FEI Number:** 59-3053066**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TOEPFER, ANDDREW S.  
240 NOKOMIS AVE SOUTH  
VENICE, FL 34285 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:** ANDDREW S. TOEPFER

01/06/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	EXECUTIVE CHAIRMAN
Name	CAMPBELL III, EDMUND B
Address	442 WEST GATE DR
City-State-Zip:	VENICE FL 34285

Title	PRESIDENT AND CEO
Name	TOEPFER, ANDDREW S
Address	7525 SUNDIAL TERRACE
City-State-Zip:	SARASOTA FL 34231

Title	CHAIRMAN
Name	BIGLARI, SARDAR
Address	IH 10 WEST SUITE 400
City-State-Zip:	SAN ANTONIO TX 78257

*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:** ANDDREW S. TOEPFER

PRESIDENT AND CEO

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date