2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

Entity Name: THE GREENFIELD GROUP, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD. SUITE 122

BOCA RATON, FL 33431

Current Mailing Address:

2300 NW CORPORATE BLVD. **SUITE 122**

BOCA RATON, FL 33431 US

FEI Number: 65-0347678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM RCEO 2300 NW CORPORATE BLVD. SUITE 122 BOCA RATON, FL 33431 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Ρ

GREENFIELD, WILLIAM RDCEO LIGETI, GEORGE BP Name Name

2300 NW CORPORATE BLVD. 2300 NW CORPORATE BLVD. Address Address

SUITE 122 SUITE 122

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VΡ

Name STENBERG, BRIAN VP

2300 NW CORPORATE BLVD. Address

SUITE 122

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: BRIAN STENBERG

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.

FILED Jan 12, 2023

Secretary of State

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