

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101952

Entity Name: THE GREAT FISH HOLDING COMPANY LLC

Current Principal Place of Business:

404 N. INGRAHAM AVE
LAKELAND, FL 33801

Current Mailing Address:

404 N. INGRAHAM AVE
LAKELAND, FL 33801 US

FEI Number: 47-1444107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
404 N. INGRAHAM AVE
LAKELAND, FL 33801 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: JOHN SULLIVAN

06/09/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT & CEO
Name RATTIGAN, JOHN
Address 404 N. INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

Title CO-CHAIRMAN & PRINCIPAL,
PURCHASING
Name SATERBO, JOHN
Address 404 N. INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

Title CHIEF M&A OFFICER
Name SULLIVAN, JOHN
Address 404 N INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

Title CFO
Name FARREN, MAGDA
Address 404 N. INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SULLIVAN , JOHN

CHIEF M&A OFFICER

06/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date