2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000136616

Entity Name: FITLIFE FOODS SOUTH FLORIDA, LLC

Current Principal Place of Business:

1810 W. KENNEDY BOULEVARD TAMPA, FL 33606

Current Mailing Address:

1810 W. KENNEDY BOULEVARD TAMPA, FL 33606 US

FEI Number: 47-4885873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33607 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 Apr 28, 2023

Secretary of State

1291098280CC

Authorized Person(s) Detail:

Title MGR

Name OSTERWEIL, DAVID

Address 1810 W. KENNEDY BOULEVARD

City-State-Zip: TAMPA FL 33606

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: DAVID OSTERWEIL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2023

Date