#### 2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000002891

Entity Name: WAWA FLORIDA, LLC

**Current Principal Place of Business:** 

1911 US HWY 301 NORTH TAMPA FL 33619

# **Current Mailing Address:**

1911 US HWY 301 NORTH TAMPA FL 33619 US

FEI Number: 46-2924665 Certificate of Status Desired: Yes

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 26, 2024

**Secretary of State** 

5545703542CC

## Authorized Person(s) Detail:

Title **PRESIDENT** Title VP, SECRETARY

ECKHARDT, MICHAEL J Name RACHUBINSKI, THOMAS Name 1911 US HWY 301 NORTH Address 1911 US HWY 301 NORTH Address

City-State-Zip: **TAMPA FL 33619 TAMPA FL 33619** City-State-Zip:

Title TREASURER, VP Title VΡ Name HAWKINS, PRESTON SCHALLER, BRIAN A. Name

Address 1911 US HWY 301 NORTH Address 1911 US HWY 301 NORTH

**TAMPA FL 33619** City-State-Zip: City-State-Zip: **TAMPA FL 33619** 

DIRECTOR OF SITE ACQUISITION VΡ Title Title

Name POMYKACZ, BRIAN Name POPLAWSKI, JOHN

Address 1911 US HWY 301 NORTH Address 1911 US HWY 301 NORTH

City-State-Zip: **TAMPA FL 33619 TAMPA FL 33619** City-State-Zip:

Title ASST. SECRETARY Title DIRECTOR OF CONSTRUCTION Name

GIBBONS, TARA ONKEN, MATTHEW Name

1911 US HWY 301 NORTH Address 1911 US HWY 301 NORTH Address

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

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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: JOHN POPLAWSKI

**VP** 

04/26/2024

# **Authorized Person(s) Detail Continued:**

Title ASST. SECRETARY

Name MADDALONI, CAROLYN

Address 1911 US HWY 301 NORTH

City-State-Zip: TAMPA FL 33619