2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002891

Entity Name: WAWA FLORIDA, LLC

Current Principal Place of Business:

7022 TPC DRIVE SUITE 200

ORLANDO, FL 32822

FILED Jan 11, 2019 **Secretary of State** 9722819357CC

Current Mailing Address:

7022 TPC DRIVE SUITE 200

ORLANDO, FL 32822 US

FEI Number: 46-2924665 Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **TREASURER** Title **PRESIDENT**

CULOTTA, JARED G. Name Name WIGGINS, KEVIN M

Address 7022 TPC DRIVE Address 7022 TPC DRIVE SUITE 200

SUITE 200

ORLANDO FL 32822 ORLANDO FL 32822 City-State-Zip: City-State-Zip:

Title VP, SECRETARY Title

ECKHARDT, MICHAEL J KALOGREDIS, MARIA Name Name

7022 TPC DRIVE 7022 TPC DRIVE Address Address

SUITE 200 SUITE 200

ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822 City-State-Zip:

Title ASST. SECRETARY Title VΡ

DICKINSON, KATHERINE SCHALLER, BRIAN A. Name Name

7022 TPC DRIVE 7022 TPC DRIVE Address Address

> SUITE 200 SUITE 200

ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title Title **AUTHORIZED MEMBER**

Name RACHUBINSKI, THOMAS W Name POPLAWSKI, JOHN

7022 TPC DR Address 7022 TPC DRIVE Address

> STE 200 SUITE 200

ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822 City-State-Zip:

Continues on page 2

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: KATHERINE DICKINSON

ASSISTANT SECRETARY

01/11/2019

Authorized Person(s) Detail Continued:

Title AUTHORIZED MEMBER

Name MICKLIN, TERRI 7022 TPC DRIVE SUITE 200 Address

City-State-Zip: ORLANDO FL 32822