2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2025
Secretary of State
4384315709CC

DOCUMENT# F04000007245

Entity Name: TFCF DIGITAL ENTERPRISES, INC.

Current Principal Place of Business:

10201 WEST PICO BOULEVARD
LOS ANGELES, CA 90035

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105 US

FEI Number: 71-0972989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	KAPENSTEIN, JAMES M
Address	500 S. BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

Title	DIRECTOR, SECRETARY
Name	GAVAZZI, CHAKIRA H
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASSISTANT TREASURER
Name	GROSSMAN, DANIEL F
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASSISTANT SECRETARY
Name	YOUNG, LEE R
Address	1170 CELEBRATION BLVD
City-State-Zip:	CELEBRATION FL 34747

Title	DIRECTOR, TREASURER
Name	GOMEZ, CARLOS A
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASSISTANT SECRETARY
Name	SOLOMON, AARON H
Address	1170 CELEBRATION BLVD
City-State-Zip:	CELEBRATION FL 34747

Title	VP
Name	STOWELL, JOHN A.
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASSISTANT SECRETARY
Name	SALAMA, MICHAEL
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

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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 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.

SIGNATURE: CHAKIRA H. GAVAZZI SECRETARY 02/28/2025

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	STEED, SHANNA L
Address	640 PAULA AVE
City-State-Zip:	GLENDALE CA 91201

Title	VP
Name	COLEMAN, SONIA L
Address	2300 WEST RIVERSIDE DR
City-State-Zip:	BURBANK CA 91506

Title	SOLE MEMBER
Name	TFCF ENTERTAINMENT GROUP, LLC
Address	10201 WEST PICO BOULEVARD
City-State-Zip:	LOS ANGELES CA 90035