

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006998

Entity Name: JM FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 35-2831120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 ASSISTANT SECRETARY
Name PESCARU, PAULA
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, HUMAN
RESOURCES AND COMMUNICATIONS
Name HEGGERICK, LISBETH S.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT AND CHIEF OPERATING
OFFICER
Name CHAIT, DANIEL M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE COMMUNITY
IMPACT AND CORPORATE SERVICES
Name PUELLO BURKMAN, ROSA
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, ITS CHIEF
OPERATING OFFICER
Name BENISH, COREY M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ENTERPRISE RISK OFFICER
Name GORDON, CHARLES S.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER
Name VENEZIA, JOSEPH A.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, DEPUTY GENERAL COUNSEL -
CORPORATE SERVICES AND
ASSISTANT SECRETARY
Name HALL, ANDRE L.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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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: CHAIT , DANIEL M.

**PRESIDENT AND CHIEF
OPERATING OFFICER**

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BURNS, BRENT D.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title CHAIRMAN OF THE BOARD, DIRECTOR
Name BROWN, COLIN W.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title CEO
Name BURNS, BRENT D.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, DEPUTY GENERAL COUNSEL -
CORPORATE GOVERNANCE AND
ASSISTANT SECRETARY
Name SNEAD WILLIAMS, CAREN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name ABBINENI, RAVITHEJA
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, CORPORATE SERVICES
AND SECRETARY
Name ARTUSI, STEPHEN P.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442