2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004961

Entity Name: PALM HOSPITALITY COMPANY

Current Principal Place of Business:

3900 WEST ALAMEDA AVENUE **SUITE 2400** BURBANK, CA 91521-6760

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-4449504 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

FILED Apr 09, 2024

Secretary of State

2984246648CC

Officer/Director Detail:

DIRECTOR, PRESIDENT, Title

SECRETARY, TREASURER

Name SCHMUDDE, LEE

SIGNATURE: LEE SCHMUDDE

Address 1375 EAST BUENA VISTA DRIVE City-State-Zip: LAKE BUENA VISTA FL 32830

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.

SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/09/2024 Date