

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003293

Entity Name: SUPERFINE COMPANY

Current Principal Place of Business:

1108 BAYHEAD LANE
OSPREY, FL 34229-9200

Current Mailing Address:

1108 BAYHEAD LANE
P.O. BOX 301
OSPREY, FL 34229-9200 US

FEI Number: 31-1216880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHORN, SHEILA L.
1108 BAYHEAD LANE
OSPREY, FL 34229-9200 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: SHEILA L. SOUTHORN

01/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PCD	Title	STD
Name	SOUTHORN, MALCOLM	Name	SOUTHORN, SHEILA L
Address	1108 BAYHEAD LANE	Address	1108 BAYHEAD LANE
City-State-Zip:	OSPREY FL 34229-9200	City-State-Zip:	OSPREY FL 34229-9200

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: SHEILA L. SOUTHORN

VP/TREASURER

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date