

# P38184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

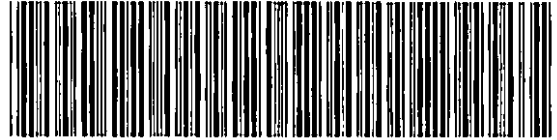
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1/15/19 G.S.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Bloomington's, Inc.**

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: **P38184**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Kristopher Mead**

\_\_\_\_\_  
Name of Contact Person

**Macy's, Inc.**

\_\_\_\_\_  
Firm/Company

**7 West 7th Street**

\_\_\_\_\_  
Address

**Cincinnati, OH 45202**

\_\_\_\_\_  
City/State and Zip Code

**kristopher.mead@macys.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Kris Mead**

\_\_\_\_\_  
Name of Contact Person

at ( **513** ) **579-7893**

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Bloomington's, Inc.
2. This entity was authorized to transact business in Florida on 04/03/1992 and its Florida document  
number is P38184
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:  
Director

Name and Address  
Elisa D. Garcia  
7 West 7th Street  
Cincinnati, OH 45202


President

Elisa D. Garcia  
7 West 7th Street  
Cincinnati, OH 45202

Vice President

Stephen J. O'Bryan  
7 West 7th Street  
Cincinnati, OH 45202

(Attach additional pages if necessary)

  
Signature of an officer or director  
Stephen J. O'Bryan  
Typed or printed name of person signing

Vice President  
\_\_\_\_\_  
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

# SKENE LAW FIRM, P.C.

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ROBERT D. SKENE • •

LISA M. MILLER • •

RICHARD D. NASCA • •

LINDSEY FARINA •

• NEW JERSEY BAR ADMISSION  
• NEW YORK BAR ADMISSION  
• PENNSYLVANIA BAR ADMISSION

JOHN F. VASSALLO, JR., OF COUNSEL  
ANNE MARIE VASSALLO, OF COUNSEL

January 2, 2019

VIA FEDERAL EXPRESS  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

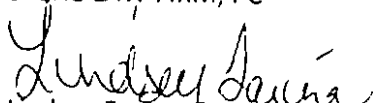
Re: Bloomingdale's, Inc.  
Change of Officers and or Directors

Dear sir / madam,

Please be advised that we represent Bloomingdale's, Inc., as well as such entity's parent and affiliate companies, with regard to its alcoholic beverage regulatory matters. At this time our client wishes to amend the principals on file with the Florida Secretary of State. Therefore we are enclosing an Affidavit by Foreign Corporation to change / add officer(s) and / or director(s) along with the required fee.

Upon your review of the enclosed items, please do not hesitate to contact me if you should have any questions or concerns.

Very Truly Yours,  
SKENE LAW FIRM, PC

  
Lindsey Farina, Esq.