2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12594

Entity Name: THE SOUP KITCHEN, INC.

Current Principal Place of Business:

8645 W. BOYNTON BEACH BLVD. BOYNTON BEACH. FL 33472-1155

Current Mailing Address:

P. O. BOX 741155

BOYNTON BEACH, FL 33474-1155 US

FEI Number: 59-2628415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLISS, RHODA 9869 LEMONWOOD DR. BOYNTON BEACH, FL 33437 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 01, 2019

Secretary of State

1287901254CC

Officer/Director Detail:

Title TREASURER Title I

Name ELLIS, TOM Name FLISS, RHODA

Address 3200 OCEAN BLVD., B-202 Address 9869 LEMONWOOD DR

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: BOYNTON BEACH FL 33437

Title OTHER Title VP

Name KAPLOWITZ, DAN Name ELLIS, TOM

Address 11211 S. MILITARY TRL. Address 3200 OCEAN BLVD., B-202
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: PALM BEACH FL 33480

Title OTHER Title SECRETARY

Name GARCIA-TAVEL, NELSON Name GABLE, TINA

Address 23330 LA VIDA WAY Address 6664 BLUE BAY CIRCLE
City-State-Zip: BOCA RATON FL 33433 City-State-Zip: LAKE WORTH FL 33467

Title OTHER Title OTHER

Name MEJIA, MARLENE Name OKLESHEN, JASON

Address 7217 PROMENADE DRIVE Address 777 S. FLAGLER DRIVE

SUITE 300

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: WEST PALM BEACH FL 33401

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE ZUANETTO

CEO

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE DIRECTOR Title OTHER

NameZUANETTO, ENRIQUE J.NameDIBBLE, MELISSAAddress6346 WESTCHESTER CLUB DRIVE NORTHAddress9547 EQUUS CIRCLE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33472

Title OTHER Title OTHER

NameSACKEL, JOANNANameMCCARTHY, MIKEAddress2461 NW 46TH STREETAddress6665 N. OCEAN BLVD.City-State-Zip:BOCA RATON FL 33431City-State-Zip:OCEAN RIDGE FL 33435