

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125973

Entity Name: BEALL'S, INC.**Current Principal Place of Business:**1806 38TH AVENUE EAST
BRADENTON, FL 34208**Current Mailing Address:**PO BOX 25207
ATTN M MADDALONI
BRADENTON, FL 34206 US**FEI Number:** 59-0243800**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 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 VP TREASURER / ASST
SECRETARY/TREASURER

Name MADDALONI, MICHAEL

Address 1806 38TH AVE E

City-State-Zip: BRADENTON FL 34208

Title VICE CHAIRMAN

Name WALTERS, CLIFFORD

Address 1806 38TH AVE. EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR/PRESIDENT/TREASURER/
ASST. SECRETARY/TREASURER

Name LOVE, DAN

Address 1806 35TH AVE EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR

Name BUCHANAN, MATT

Address 1806 38TH AVENUE EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR EMERITUS

Name BEALL, ROBERT M, II

Address 1806 38TH AVE. EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR

Name CLARENCE, ANTHONY

Address 1806 38 AVE E

City-State-Zip: BRADENTON FL 34208

Title EXECUTIVE
CHAIRMAN/CEO/SECRETARY

Name BEALL, III, ROBERT

Address 1806 38TH AVENUE EAST

City-State-Zip: BRADENTON FL 34208

Title DIRECTOR

Name SZYMANSKI, CONRAD

Address 1806 38TH AVENUE EAST

City-State-Zip: BRADENTON FL 34208

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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: MICHAEL MADDALONI

ASST. SEC/TREASURER

02/05/2021

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SZYMANSKI, MARK
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP CHIEF HUMAN RESOURCES OFFICER
Name DOYLE, DAN
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP SUPPLY CHAIN MANAGEMENT
Name FREISE, RONALD
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP COMPENSATION, BENEFITS, RISK MGMNT
Name LEMKE, ARNE
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR
Name CALLIHAN, MARGARET
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP CFO
Name CROWLEY, BRIAN
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title SR. VP CHIEF TECHNOLOGY OFFICER
Name MASSEY, DAVID
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP CHIEF INFORMATION OFFICER
Name DREILING, RICK
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP FINANCE
Name SMITH, ALISON
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP-LOSS PREVENTION
Name MCLAUGHLIN, WILLIAM
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208