2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 175048

Entity Name: A. DUDA & SONS, INC.

Current Principal Place of Business:

1200 DUDA TRAIL OVIEDO. FL 32765

Current Mailing Address:

P.O. BOX 620257

OVIEDO, FL 32762-0257 US

FEI Number: 59-0700499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPMAN, TRACY DUDA 1200 DUDA TRAIL OVIEDO, FL 32765 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 Mar 23, 2023

Secretary of State

6038804210CC

Officer/Director Detail:

Title D Title AT

NameHANAS, SUSAN DUDANameMITCHELL, AMYAddress1200 DUDA TRAILAddress1200 DUDA TRAILCity-State-Zip:OVIEDO FL 32765City-State-Zip:OVIEDO FL 32765

TitleEVP, COO, TTitlePRESIDENT, CEONameWEEKS, JR, PALMER BNameDUDA, SAMUEL DAddress1200 DUDA TRAILAddress1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

Title SVP, CHIEF LEGAL, ADMINISTRATIVE Title D

OFFICER, ASST CORP SECRETARY
Name
CHAPMAN, TRACY DUDA
Address
1200 DUDA TRAIL
City-State-Zip:
OVIEDO FL 32765

City-State-Zip: OVIEDO FL 32765

Title ASSISTANT GENERAL COUNSEL.

e GAINEY, ANN M Address 1200 DUDA TRAIL

Name GAINEY, ANN M Address 1200 DUDA TRAIL

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

City-State-Zip: OVIEDO FL 32765 Continues on page 2

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.

Title

SIGNATURE: TRACY DUDA CHAPMAN

Electronic Signature of Signing Officer/Director Detail

SVP

03/23/2023

Date

Officer/Director Detail Continued:

Title D

Name ADAMS, CHARLES
Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title SVP DUDA RANCHES DIVISION

Name DUDA, WALTER A JR.
Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title CVP PURCHASING FLEET

Name BOCCHINO, STEVEN P

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Title D

Name PAVELICH, NICK
Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title SVP, REAL ESTATE Name POKRYWA, TODD J

Address 7380 MURRELL RD., STE. 201

City-State-Zip: VIERA FL 32940

Title SVP, FRESH OPERATIONS

Name BASSETTI, MARK

Address 12008 SOUTHSHORE BLVD

SUITE 112

City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR

Name LAGRANGE, JENNIFER D

Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title DIRECTOR

Name MELLO, STACY

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Title SVP LAND MATTERS MERGERS

ACQUISITIONS

Name DUDA, THOMAS D

Address 12250 SOUTH HIGHWAY 29

City-State-Zip: FELDA FL 33930

Title CVP, CONTENT MANAGEMENT &

BRAND MARKETING STRATEGY

Name BUCKLEY, LAURI DUDA

Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title D

Name MARLATT, JAMES
Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title CVP-FOOD SAFETY, WORKER

SAFETY AND SUSTAINABILITY

Name KINDER, AMY DUDA
Address 1200 DUDA TRAIL
City-State-Zip: OVIEDO FL 32765

Title DIRECTOR

Name KRUSE, DARRIN

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765

Title CVP - HUMAN RESOURCES

Name ZIOMEK, KAREN Address 1200 DUDA TRAIL City-State-Zip: OVIEDO FL 32765

Title DIRECTOR

Name BROWN, KELLY

Address 1200 DUDA TRAIL

City-State-Zip: OVIEDO FL 32765