2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175850

Entity Name: BOONE BAIT CO INC

Current Principal Place of Business:

1501 MINNESOTA AVE WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2966

WINTER PARK, FL 32790 US

FEI Number: 59-0705084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLEY, PETER F III 1270 LAKEVIEW DR WINTER PARK, FL 32789 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: PETER F FOLEY III 01/18/2023

Electronic Signature of Registered Agent Date

FILED Jan 18, 2023

Secretary of State

2142360574CC

Date

Officer/Director Detail:

Title VC Title CHAIRMAN

NameFOLEY, PETER F IIINameFOLEY, ANTOINETTEAddress1270 LAKEVIEW DRAddress1270 LAKEVIEW DRIVECity-State-Zip:WINTER PARK FL 32789City-State-Zip:WINTER PARK FL 32789

Title PRESIDENT Title TREASURER

Name FOLEY, ANTOINETTE LOUISE Name BURNS, MEGHAN FOLEY

Address 1042 S KENTUCKY AVENUE Address 1616 CULBREATH ISLE DRIVE

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: TAMPA FL 33629

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: ANTOINETTE FOLEY PRESIDENT 01/18/2023