

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H93734

**Entity Name:** LUBI'S, INC.

**Current Principal Place of Business:**

11633 BEACH BLVD  
JACKSONVILLE, FL 32246-6604

**Current Mailing Address:**

11633 BEACH BLVD  
JACKSONVILLE, FL 32246-6604 US

**FEI Number:** 59-2617689

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DIRAMIO, NICCOLAS F  
11633 BEACH BLVD  
JACKSONVILLE, FL 32246 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 PS  
Name DIRAMIO, NICCOLAS F  
Address 1526 SEAGATE  
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP  
Name DIRAMIO , NICCOLAS FRED II  
Address 1526 SEAGATE AVE  
City-State-Zip: JACKSONVILLE BEACH FL 32250

*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:** NICCOLAS FRED DIRAMIO

**PRESIDENT**

**04/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date