2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14310

Entity Name: THE BOY'S FARMERS MARKET, INC.

Current Principal Place of Business:

14378 MILITARY TRAIL

DELRAY BEACH. FL 33484-2626

Current Mailing Address:

14378 MILITARY TRAIL

DELRAY BEACH. FL 33484-2626

FEI Number: 65-0159043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROW, MICHELE J ESQ. ONE WEST LAS OLAS BLVD 5TH FLOOR

SINFLOOR

FORT LAUDERDALE, FL 33301 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: MICHELE J OSTROW 04/21/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NamePALERMO, JOSEPH A JR.NamePALERMO, JOSEPH A IIIAddress14378 MILITARY TRAILAddress14378 MILITARY TRAIL

City-State-Zip: DELRAY BEACH FL 33484-2626 City-State-Zip: DELRAY BEACH FL 33484-2626

Title TREASURER Title VP

NameSOLDO, ANDREA JNamePALERMO, MICHAEL JAddress14378 MILITARY TRAILAddress14378 MILITARY TRAILCity-State-Zip:DELRAY BEACH FL 33484City-State-Zip:DELRAY BEACH FL 33484

Title VP Title VF

NamePALERMO, RICHARD JNamePALERMO, JOHN JAddress14378 MILITARY TRAILAddress14378 MILITARY TRAILCity-State-Zip:DELRAY BEACH FL 33484City-State-Zip:DELRAY BEACH FL 33484

Title VP

Name PALERMO, FRANK J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

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: ANDREA SOLDO TREASURER 04/21/2025

FILED Apr 21, 2025

Secretary of State

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