2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129997

Entity Name: ROMA FOOD GROUP, INC.

Current Principal Place of Business:

3636 NW 60 STREET MIAMI, FL 33142

Current Mailing Address:

3636 NW 60 STREET MIAMI, FL 33142 US

FEI Number: 38-3666955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO E 3636 NW 60 STREET MIAMI, FL 33142 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 Feb 10, 2023

Secretary of State

0130367503CC

Officer/Director Detail:

Title PD Title DIRECTOR

NameMARTINEZ, FERNANDO ENameANILLO, RICARDO MAddress4520 GRANADA BLVD.Address6366 SW 43 STREETCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:MIAMI FL 33155

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: FERNANDO E MARTINEZ

PRESIDENT

02/10/2023