2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110444

Entity Name: HOFFMAN RETAIL GROUP, INC.

Current Principal Place of Business:

4800 N FEDERAL HWY SUITE D104 BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 396

LOXAHATCHEE, FL 33470 US

FEI Number: 59-3813313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE VARONA LAW 4800 N FEDERAL HWY SUITE D104 BOCA RATON, FL 33431 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: ALEXANDRA SIERRA-DE VARONA 04/12/2023

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2023

Secretary of State

6809312151CC

Officer/Director Detail:

Title PD Title VSD

NameMELTZER, FREDERICK BNameHOFFMAN, SANDRAAddress4800 N FEDERAL HWYAddress4800 N FEDERAL HWY

SUITE D104 SUITE D104

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.