2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104673 Entity Name: MARCHEN, INC.

Current Principal Place of Business:

4798 NEW BROAD ST SUITE 210

ORLANDO, FL 32814

Current Mailing Address:

4798 NEW BROAD ST SUITE 210

ORLANDO, FL 32814 US

FEI Number: 26-1179578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNOLD, TREVOR 301 E. PINE ST., STE. 1400 ORLANDO, FL 32801 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: TREVOR ARNOLD 02/03/2021

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

3527150931CC

Officer/Director Detail:

DP Title Title DST

KATZEN, MARC KATZEN, HENRIETTA Name Name 4798 NEW BROAD ST 4798 NEW BROAD ST Address Address

SUITE 210

ORLANDO FL 32814 ORLANDO FL 32814 City-State-Zip: City-State-Zip:

Title V.P. Title V.P.

KATZEN, HARRY KATZEN, HIRSH Name Name

4798 NEW BROAD ST 4798 NEW BROAD ST Address Address **SUITE 210**

SUITE 210

SUITE 210

ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814 City-State-Zip:

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.