2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041627

Entity Name: KIMCO GROUP, INC.

Current Principal Place of Business:

329 WYANDANCH AVE SUITE B

W. BABYLON, NY 11704

Current Mailing Address:

PO BOX 557

DEER PARK, NY 11729 US

FEI Number: 80-0718209 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: JANICE NULL 03/28/2024

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2024

Secretary of State

3910673475CC

Officer/Director Detail:

Title F

Name DILEO, KIMBERLY N

Address PO BOX 557

City-State-Zip: DEER PARK NY 11729

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: KIMBERLY DILEO PRESIDENT 03/28/2024