

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103845

FILED
Feb 16, 2023
Secretary of State
9960010731CC

Entity Name: TP BRANDS INTERNATIONAL INC.

Current Principal Place of Business:

2021 51ST AVENUE EAST
UNIT 109
PALMETTO, FL 34221

Current Mailing Address:

2021 51ST AVENUE EAST
UNIT 109
PALMETTO, FL 34221 US

FEI Number: 45-3994195

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: RICHARD D'AMICO

02/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WINTER, THOMAS J
Address 2021 51ST AVENUE EAST
UNIT 109
City-State-Zip: PALMETTO FL 34221

Title VP
Name WINTER, THOMAS J
Address 2021 51ST AVENUE EAST
UNIT 109
City-State-Zip: PALMETTO FL 34221

Title TREASURER
Name LOISELLE, EDMOND
Address 2021 51ST AVENUE EAST
City-State-Zip: PALMETTO FL 34221

Title SECRETARY
Name WINTER, ASHLEY
Address 2021 51ST AVENUE EAST
City-State-Zip: PALMETTO FL 34221

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: EDMOND LOISELLE

TREASURER AND CFO

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date