2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082845

Entity Name: THE FRENCH FORMULA, INC.

Current Principal Place of Business:

3838 SW 52ND AVENUE HOLLYWOOD,, FL 33023

Current Mailing Address:

3838 SW 52ND AVENUE HOLLYWOOD,, FL 33023 US

FEI Number: 47-2048448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCR PARTNERS, INC. 20533 BISCAYNE BLVD 1301 MIAMI, FL 33180 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 Apr 11, 2023

Secretary of State

9761642546CC

Officer/Director Detail:

Title D, P, S

NameDELAHALLE, AURELIEAddress3838 SW 52ND AVENUECity-State-Zip:HOLLYWOOD FL 33023

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: AURELIE DELAHALLE

PRESIDENT

04/11/2023