2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024444

Entity Name: ELLIE'S BEST, INC.

Current Principal Place of Business:

300 S. MADISON AVE.

UNIT 6

CLEARWATER, FL 33756

Current Mailing Address:

611 S. FT. HARRISON AVE.

376

CLEARWATER, FL 33756 US

FEI Number: 35-2593105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, ATHENA 108 MIRA VISTA DR. DUNEDIN, FL 34698 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: ATHENA OWEN 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

7517812355CC

Officer/Director Detail:

Title P, D Title T, S

Name OWEN, THOMAS M Name OWEN, ATHENA

Address 611 S. FT. HARRISON AVE., UNIT 376 Address 611 S. FT. HARRISON AVE., UNIT 376

City-State-Zip: CLEARWATER FL 33756 City-State-Zip: CLEARWATER FL 33756

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: ATHENA OWEN VICE PRESIDENT 01/23/2023