

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000099358

Entity Name: MEAL PLAN, INC.

Current Principal Place of Business:

31 OCEAN REEF DRIVE
SUITE A 203
KEY LARGO, FL 33037

Current Mailing Address:

31 OCEAN REEF DRIVE
SUITE A 203
KEY LARGO, FL 33037

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHILIAN, GERALD
7301-A W. PALMETTO PK. RD.
SUITE 305C
BOCA RATON, FL 33433 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

Officer/Director Detail :

Title P
Name CHINNICI, RUSS
Address 31 OCEAN REEF DRIVE
City-State-Zip: KEY LARGO FL 33037

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: RUSS CHINNICI

P

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date