2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000055388

Entity Name: BJ ALBANES FOODS CORP

Current Principal Place of Business:

6411 NEW HOPE RD ORLANDO. FL 32824

Current Mailing Address:

6411 NEW HOPE RD ORLANDO, FL 32824 US

FEI Number: 83-1029032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBANES, ERWIN 6411 NEW HOPE RD ORLANDO, FL 32824 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 Mar 12, 2024

Secretary of State

3078961597CC

Officer/Director Detail:

Title P Title VP

NameALBANES, ERWINNameALBANES, ROCIOAddress6411 NEW HOPE RDAddress6411 NEW HOPE RDCity-State-Zip:ORLANDO FL 32824City-State-Zip:ORLANDO FL 32824

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.