

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000093184

Entity Name: 2ND ACT FOODS, INC.

Current Principal Place of Business:

45 MILLET WAY
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

45 MILLET WAY
SAINT AUGUSTINE, FL 32084 US

FEI Number: 83-2564181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, GARETH
45 MILLET WAY
SAINT AUGUSTINE, FL 32084 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, D
Name ALONSO, GARETH
Address 45 MILLET WAY
City-State-Zip: SAINT AUGUSTINE FL 32084

Title T, D
Name CARR, RONALD
Address 45 MILLET WAY
City-State-Zip: SAINT AUGUSTINE FL 32084

Title S
Name ALONSO, GARETH
Address 45 MILLET WAY
City-State-Zip: SAINT AUGUSTINE FL 32084

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: RONALD CARR

VP

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date