2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088967

Entity Name: LETTUCE TURNIP THE BEET OF EP, INC.

FILED
May 15, 2020
Secretary of State
4186699425CC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE SUITE 342 MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE SUITE 342 MIAMI LAKES, FL 33014

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS CORPORATE SERVICES, LLC 232 ANDALUSIA AVENUE, SUITE 200 CORAL GABLES, FL 33134 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: MIGUEL A. MASPONS, ESQ./MGR. 05/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DVP

Name FERNANDEZ, FRANCISCO Name FERNANDEZ, YESENIA

Address 6625 MIAMI LAKES DRIVE SUITE 342 Address 6625 MIAMI LAKES DRIVE SUITE 342

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title DS Title D

Name SANCHEZ, REGINO Name DIAZ, HIRAM

Address 6625 MIAMI LAKES DRIVE SUITE 342 Address 6625 MIAMI LAKES DRIVE SUITE 342

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

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: SANCHEZ, REGINO

DS, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 05/15/2020