2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000044049

Entity Name: OMNI FREIGHT BROKERS, INC.

FILED Nov 29, 2023 Secretary of State 1152017728CC

Current Principal Place of Business:

2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

P.O. BOX 1674

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 58-1529733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, BARBARA 2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082 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: BARBARA JONES 11/29/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name JONES, BARBARA Name COOK, JULIE

Address 2212 SAWGRASS VILLAGE DRIVE Address 2212 SAWGRASS VILLAGE DRIVE City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: BARBARA JONES PRESIDENT 11/29/2023