

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000074664

Entity Name: F & B WAREHOUSE, INC.

Current Principal Place of Business:

158 N.E. 33 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

158 N.E. 33 STREET
OAKLAND PARK, FL 33334 US

FEI Number: 85-3225146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA
100 SE 2ND ST STE 3400
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

02/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name RANDO, FRANCESCO
Address 158 N.E. 33 STREET
City-State-Zip: OAKLAND PARK FL 33334

Title S
Name CALCARA, JULIANA N
Address 158 N.E. 33 STREET
City-State-Zip: OAKLAND PARK FL 33334

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: FRANCESCO RANDO

D

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date