## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000074664

Entity Name: F & B WAREHOUSE, INC.

**Current Principal Place of Business:** 

3402 S.W. 26TH TERRACE UNIT B-1

FORT LAUDERDALE, FL 33312

**Current Mailing Address:** 

3402 S.W. 26TH TERRACE UNIT B-1

FORT LAUDERDALE, FL 33312 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. 04/22/2022

Electronic Signature of Registered Agent

Date

**FILED** Apr 22, 2022

**Secretary of State** 

4635732440CC

Officer/Director Detail:

Address

DPT Title Title

RANDO, FRANCESCO CALCARA, JULIANA N Name Name

> 3402 S.W. 26TH TERRACE Address 3402 S.W. 26TH TERRACE UNIT B-1

UNIT B-1

City-State-Zip: FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 City-State-Zip:

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.

D

Electronic Signature of Signing Officer/Director Detail