2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034428

Entity Name: JOHNSON BROTHERS OF FLORIDA, INC.

Current Principal Place of Business:

4520 S CHURCH AVE. TAMPA, FL 33611

Current Mailing Address:

1999 SHEPARD ROAD

ATTN: LEGAL

ST. PAUL. MN 55116 US

FEI Number: 59-3188427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 03, 2024

Secretary of State

8744003602CC

Officer/Director Detail:

Title P Title VSD

Name GALANTE, FRANK Name JOHNSON, TODD

Address 4520 S CHURCH AVE Address 1999 SHEPARD ROAD

City-State-Zip: TAMPA FL 33611 City-State-Zip: ST. PAUL MN 55116

Title VTD Title V

NameJOHNSON, MICHAELNameJOHNSON, YALEAddress1999 SHERPARD ROADAddress1999 SHEPARD RD

City-State-Zip: SAINT PAUL MN 55116 City-State-Zip: ST PAUL MN 55116

Title V

Name SULLIVAN, PHILIP CULLEN

Address 4520 S CHURCH AVE.

City-State-Zip: TAMPA FL 33611

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: MICHAEL JOHNSON

VICE PRESIDENT

01/03/2024