Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085637

Entity Name: DIABETIC FOOTWEAR & SUPPLY, INC.

Current Principal Place of Business:

7036 W. PALMETTO PARK ROAD SUITE 60 BOCA RATON, FL 33433

Current Mailing Address:

7036 W. PALMETTO PARK ROAD SUITE 60 BOCA RATON, FL 33433

FEI Number: 65-0707769

Name and Address of Current Registered Agent:

PONCZEK, GEORGE R 7000 W. PALMETTO PARK ROAD 220 BOCA RATON, FL 33433 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:

Officer/Director Detail :

| Title | Ρ | Title | S |
|-----------------|-------------------|-----------------|-------------------|
| Name | WEINER, PAUL | Name | WEINER, JILL |
| Address | 6901 ANNAPOLIS CT | Address | 6901 ANNAPOLIS CT |
| City-State-Zip: | PARKLAND FL 33067 | City-State-Zip: | PARKLAND FL 33067 |

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. 04/03/2019

Ρ

SIGNATURE: PAUL WEINER

Date

FILED Apr 03, 2019 Secretary of State 4312641756CC

Certificate of Status Desired: No

Date