2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2022
Secretary of State
1303132154CC

DOCUMENT# P97000046412

Entity Name: SUPERIOR GROUP OF COMPANIES, INC.

Current Principal Place of Business:

10055 SEMINOLE BLVD
SEMINOLE, FL 33772-2539

Current Mailing Address:

10055 SEMINOLE BLVD
SEMINOLE, FL 33772-2539

FEI Number: 11-1385670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	BENSTOCK, MICHAEL
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772

Title	COO, DIRECTOR, CFO
Name	DEMOTT, ANDREW D. JR.
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772

Title	DIRECTOR
Name	HENSLEY, ROBIN
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772

Title	DIRECTOR
Name	SEIGEL, TODD
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772

Title	DIRECTOR
Name	KIRSCHNER, SIDNEY
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772-2539

Title	SVP, GENERAL COUNSEL, SECRETARY
Name	ALPERT, JORDAN M
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772-2539

Title	DIRECTOR
Name	MELLINI, PAUL
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772

Title	DIRECTOR
Name	FIELDS, VENITA
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772-2539

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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: JORDAN M. ALPERT SECRETARY 05/18/2022

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	TREASURER
Name	IRVIN , BRYAN
Address	10055 SEMINOLE BLVD
City-State-Zip:	SEMINOLE FL 33772-2539