2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2021

Secretary of State

7630921940CC

Officer/Director Detail :

DIRECTOR

Title CEO, DIRECTOR Title DIRECTOR

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

Title VP, SECRETARY Title COO, DIRECTOR, VP Name ALPERT, JORDAN M DEMOTT, ANDREW DJR Name Address 11620 WILSHIRE BLVD Address 10055 SEMINOLE BLVD SUITE 360

City-State-Zip: SEMINOLE FL 38772 City-State-Zip: LOS ANGELES CA 90025

Title **DIRECTOR** Name HENSLEY, ROBIN Name MELLINI. PAUL

Address 10055 SEMINOLE BLVD Address 10055 SEMINOLE BLVD SEMINOLE FL 33772 City-State-Zip: City-State-Zip: SEMINOLE FL 33772

Title DIRECTOR Title DIRECTOR

SEIGEL, TODD Name Name FIELDS, VENITA

10055 SEMINOLE BLVD Address Address 10055 SEMINOLE BLVD SEMINOLE FL 33772 City-State-Zip: SEMINOLE FL 33772-2539 City-State-Zip:

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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.

01/28/2021 SIGNATURE: JORDAN M. ALPERT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO Title DIRECTOR

Name ATTINELLA, MICHAEL Name SCHWARTZ, ALAN

Address 10055 SEMINOLE BLVD Address 10055 SEMINOLE BLVD

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