

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33361

Entity Name: BIAGI WAREHOUSING FLORIDA, INC.**Current Principal Place of Business:**460 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254**Current Mailing Address:**460 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254 US**FEI Number:** 59-2948671**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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:** JODY MOUA, ASST. SECRETARY

01/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE CHAIRMAN OF THE BOARD
Name BIAGI, FRED
Address 460 NORTH ELLIS ROAD
City-State-Zip: JACKSONVILLE FL

Title CHAIRMAN OF THE BOARD, CEO
Name BIAGI, GREG
Address 460 NORTH ELLIS RD
City-State-Zip: JACKSONVILLE FL

Title SECRETARY, CFO
Name FREI, ANDREW
Address 460 NORTH ELLIS ROAD
City-State-Zip: JACKSONVILLE FL 32254

Title EXECUTIVE VICE PRESIDENT
Name PARNELL, MARK
Address 460 N. ELLIS ROAD
City-State-Zip: JACKSONVILLE FL 32254

Title PRESIDENT
Name BIAGI, ANDREA
Address 460 NORTH ELLIS ROAD
City-State-Zip: JACKSONVILLE FL 32254

Title SENIOR VICE PRESIDENT
Name BIAGI, NICK
Address 460 NORTH ELLIS ROAD
City-State-Zip: JACKSONVILLE FL 32254

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: ANDREW FREI**SECRETARY**

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date