

2019 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:**RYAN, MIKE
460 N ELLIS RD
JACKSONVILLE, FL 32254 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:** MIKE RYAN

02/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	BIAGI JR., FRED
Address	460 NORTH ELLIS ROAD
City-State-Zip:	JACKSONVILLE FL

Title	D
Name	BIAGI, GREG
Address	460 NORTH ELLIS RD
City-State-Zip:	JACKSONVILLE FL

Title	SECRETARY
Name	ALVARADO, JESS
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

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: MARK PARNELL

EXEC. V.P.

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date