

2015 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

02/23/2015

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 PARNELL, MARK
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: MARK PARNELL

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date