2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66109

Entity Name: NICK'S TOMATO PIE, INC.

Current Principal Place of Business:

9516 154TH ROAD NORTH JUPITER, FL 33478

Current Mailing Address:

9516 154TH ROAD NORTH JUPITER, FL 33478 US

FEI Number: 65-0270812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIANTESE, NICHOLAS 9516 154TH ROAD NORTH JUPITER, FL 33478 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: NICHOLAS CHIANTESE 03/22/2024

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2024

Secretary of State

4483110184CC

Officer/Director Detail:

 Title
 PD
 Title
 VP, DIRECTOR

 Name
 CHIANTESE, NICHOLAS J
 Name
 REESE, JOHN R

Address 1697 W. INDIANTOWN RD. Address 1697 W. INDIANTOWN RD.

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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: JOHN R. REESE