2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000176214

Entity Name: HEALTHY MEALS BY CHEF NICOLE, LLC

Current Principal Place of Business:

7188 SW 47TH ST MIAMI, FL 33155

Current Mailing Address:

7188 SW 47TH ST MIAMI, FL 33155 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ. 7188 SW 47TH ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|-----------------|
| Name | RETCHIN, NICOLE |
| Address | 7188 SW 47TH ST |
| City-State-Zip: | MIAMI FL 33155 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE RETCHIN

OWNER

02/06/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2024 Secretary of State 8870158060CC

Certificate of Status Desired: No

Date