

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003445

Entity Name: J.J. TAYLOR DISTRIBUTING FLORIDA, INC.**Current Principal Place of Business:**655 NORTH A1A
JUPITER, FL 33477**Current Mailing Address:**655 NORTH A1A
JUPITER, FL 33477**FEI Number:** 65-1100950**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KAVANAUGH, ZACHARY J
655 NORTH A1A
JUPITER, FL 33477 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:** ZACHARY J. KAVANAUGH

01/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY/DIRECTOR
Name TAYLOR, JOHN JIII
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title CFO/TREASURER/EXEC
VP/DIRECTOR
Name KAVANAUGH, ZACHARY J
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name TAYLOR, EDUARDA M
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title PRESIDENT
Name MARER, PETER
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title SECRETARY
Name CABLE, STUART
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title VP FINANCE
Name SHAPIRO, STUART
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name DESPLAINES, HENRI J
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

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: ZACHARY KAVANAUGH

EVP & CFO

01/19/2021

Electronic Signature of Signing Officer/Director Detail

Date