2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003445

Entity Name: J.J. TAYLOR DISTRIBUTING FLORIDA, INC.

inity Name. 3.3. TATLOR DISTRIBUTING FLORIDA

Current Principal Place of Business:

655 N A1A

JUPITER, FL 33477

Current Mailing Address:

655 N A1A

JUPITER, FL 33477 US

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 04/21/2025

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2025

Secretary of State

2813717464CC

Officer/Director Detail:

Title VP Title ASSISTANT SECRETARY

Name LEAVITT, WILLIAM Name LEAVITT, WILLIAM

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title PRESIDENT Title SECRETARY

Name KAVANAUGH, ZACHARY J. Name KAVANAUGH, ZACHARY J.

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title VP Title CFO

NameROLF, PHILIPNameROLF, PHILIPAddress655 N A1AAddress655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title VP Title TREASURER

Name SHAPIRO, STUART Name SHAPIRO, STUART

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Continues on page 2

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 J. KAVANAUGH

PRESIDENT

04/21/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT Title CHIEF HR

Name MARER, PETER Name LEAVITT, WILLIAM

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title GENERAL COUNSEL Title DIRECTOR

Name LEAVITT, WILLIAM Name TAYLOR, JOHN J. III

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title DIRECTOR Title DIRECTOR

Name TAYLOR, EDUARDA M. Name KAVANAUGH, ZACHARY J.

Address 655 N A1A Address 655 N A1A

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477