2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001538

Entity Name: GEMINI BAKERY EQUIPMENT CO.

Current Principal Place of Business:

9990 GANTRY RD

PHILADELPHIA. PA 19115

Current Mailing Address:

9990 GANTRY RD

PHILADELPHIA. PA 19115 US

FEI Number: 23-1878709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN. STE. A TALLAHASSEE, FL 32308 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

Date

FILED Mar 03, 2025

Secretary of State

4319870536CC

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title DIRECTOR

NameROSENBERG, MARKNameROSENBERG, MARKAddress9990 GANTRY RDAddress9990 GANTRY RD

City-State-Zip: PHILADELPHIA PA 19115 City-State-Zip: PHILADELPHIA PA 19115

Title CEO Title SECRETARY

NameROSENBERG, MARKNameHARBISON, DANIELLEAddress9990 GANTRY RDAddress9990 GANTRY RD

City-State-Zip: PHILADELPHIA PA 19115 City-State-Zip: PHILADELPHIA PA 19115

Title COO Title CFO

NameYOUNG, SCOTTNameREALE, MICHAELAddress9990 GANTRY RDAddress9990 GANTRY RD

City-State-Zip: PHILADELPHIA PA 19115 City-State-Zip: PHILADELPHIA PA 19115

Title PRESIDENT

Name JOHNSON, KENNETH Address 9990 GANTRY RD

City-State-Zip: PHILADELPHIA PA 19115

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: MICHAEL REALE CFO 03/03/2025