2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003611

Entity Name: PMV CONSUMER ACQUISITION CORP.

Current Principal Place of Business:

249 ROYAL PALM WAY STE 503 PALM BEACH. FL 33480

Current Mailing Address:

249 ROYAL PALM WAY STE 503 PALM BEACH, FL 33480 US

FEI Number: 84-5174573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 28, 2023

Secretary of State

6681262991CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name JAKOBSEN, P K Name WATSON, SUSAN V

Address 249 ROYAL PALM WAY STE 503 Address 249 ROYAL PALM WAY STE 503

City-State-Zip: PALM BCH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title CO-PRESIDENT Title DIRECTOR

Name GABELLI, JOSEPH A Name DAVIS, CLARENCE A

Address 249 ROYAL PALM WAY STE 503 Address 249 ROYAL PALM WAY STE 503

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title CHIEF ACCOUNTING OFFICER Title CHAIRMAN, CO-CEO

Name GIVISSIS, JOHN N Name GABELLI, MARC

Address 249 ROYAL PALM WAY STE 503 Address 249 ROYAL PALM WAY STE 503

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title CO-CEO Title CFO

Name LAPENTA, ROBERT JR. Name MILLER, NATHAN G

Address 249 ROYAL PALM WAY STE 503 Address 249 ROYAL PALM WAY STE 503

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: JOHN GIVISSIS CAO 02/28/2023

Officer/Director Detail Continued:

Title CO-PRESIDENT
Name FOUFAS, TIMOTHY

Address 249 ROYAL PALM WAY STE 503

City-State-Zip: PALM BEACH FL 33480