2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000011

Entity Name: JOHN ZIDIAN CO., INC.

Current Principal Place of Business:

574 MCCLURG ROAD BOARDMAN, OH 44512

Current Mailing Address:

574 MCCLURG ROAD YOUNGSTOWN, OH 44512

FEI Number: 34-1638717

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. 2ND STREET SUITE 2900 MIAMI, FL 33131 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | СР | Title | DIRECTOR OF FINANCE |
|-----------------|---------------------|-----------------|---------------------|
| Name | ZIDIAN, THOMAS | Name | COONFARE, RENEE E |
| Address | 574 MCCLURG ROAD | Address | 574 MCCLURG ROAD |
| City-State-Zip: | YOUNGSTOWN OH 44512 | City-State-Zip: | YOUNGSTOWN OH 44512 |

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: RENEE' COONFARE

VP OF FINANCE

01/26/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 26, 2023 Secretary of State 2606042637CC