

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04043

Entity Name: JM FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442**Current Mailing Address:**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US**FEI Number: 59-1390794****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER, DIRECTOR

Name BURNS, BRENT D.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT, HR &
LEGAL AND CORPORATE
SECRETARY

Name JOHNSON, CARMEN S.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER

Name BROWDY, ALAN J.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES

Name MAGNER, KIMBERLY M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT, JM FAMILY HOLDINGS
AND SERVICES

Name COOMBS, RONALD M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, GENERAL
COUNSEL AND ASSISTANT
SECRETARY

Name ARTUSI, STEPHEN P.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, FINANCE
AND TREASURER

Name GEBHARD, ERIC M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, DEPUTY GENERAL COUNSEL -
CORPORATE GOVERNANCE AND
ASSISTANT SECRETARY

Name WILLIAMS, CAREN SNEAD

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

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: BRENT D. BURNS, PRESIDENT**BY: JENISA IRIZARRY,
ATTORNEY-IN-FACT****02/25/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name ARGERSINGER, H. SCOTT
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE COMMUNICATIONS,
COMMUNITY IMPACT AND MARKETING
Name BURKMAN, ROSA PUELLO
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, CORPORATE
SERVICES
Name POLLOCK, CRAIG J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name PESCARU, PAULA
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title CHAIRMAN OF THE BOARD
Name BROWN, COLIN W.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ASSOCIATES SERVICES
Name SUDLER, PETER J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT AND GENERAL
COUNSEL, JM FAMILY HOLDINGS
AND SERVICES AND ASSISTANT
SECRETARY
Name HALL, ANDRE L.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name COUCH, CHARLES
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, FACILITIES MANAGEMENT AND
PROCUREMENT
Name GROBLEWSKI, ANNE MARIE
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE SERVICES
Name TIUFEEKCHIEV, MICHAEL J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GOVERNMENT RELATIONS
Name HARTLEY , SONYA DEEN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442