

2021 FOREIGN PROFIT CORPORATION 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 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT, HR &
LEGAL AND CORPORATE
SECRETARY

Name JOHNSON, CARMEN S.

Address 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, GENERAL
COUNSEL AND ASSISTANT
SECRETARY

Name ARTUSI, STEPHEN P.

Address 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, TREASURER

Name GEBHARD, ERIC M.

Address 111 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 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT

Name SHEEHY, EDWARD M.

Address 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER

Name BROWDY, ALAN J.

Address 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES

Name MAGNER, KIMBERLY M.

Address 111 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

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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: CARMEN S. JOHNSON**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DEPUTY GENERAL COUNSEL - FINANCE
AND TRANSACTIONS & ASSISTANT SECRETARY
Name SHEPTAK, PETER J.
Address 111 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ARGERSINGER, H. SCOTT
Address 111 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 111 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 111 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 111 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442