

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003359

Entity Name: EINSTEIN AND NOAH CORP.

Current Principal Place of Business:

1720 S BELLAIRE ST
STE SKYBOX
DENVER, CO 80222-4304

Current Mailing Address:

1720 S BELLAIRE ST
STE SKYBOX
DENVER, CO 80222-4304 US

FEI Number: 22-3807874

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

Officer/Director Detail :

Title SECRETARY
Name DAVIS, MICHAEL
Address 1720 S BELLAIRE ST
 STE SKYBOX
City-State-Zip: DENVER CO 80222

Title DIRECTOR, PRESIDENT
Name DUENAS, JOSE
Address 1720 S BELLAIRE ST
 STE SKYBOX
City-State-Zip: DENVER CO 80222

Title DIRECTOR
Name DEPETRO, JESSICA
Address 1720 S BELLAIRE ST
 STE SKYBOX
City-State-Zip: DENVER CO 80222

Title DIRECTOR
Name DAVIS, MIKE
Address 3900 LAKEBREEZE AVE.NORTH,
City-State-Zip: MINNEAPOLIS MN 55429

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 DAVIS

SECRETARY

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date