2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242724

Entity Name: L.M. HUGHEY COMPANY.

Current Principal Place of Business:

205 SOUTH HOOVER STREET

400

TAMPA, FL 33609

Current Mailing Address:

205 SOUTH HOOVER STREET

400

TAMPA, FL 33609

FEI Number: 59-0943571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, STYLES 205 SOUTH HOOVER STREET 400

TAMPA, FL 33609 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 Mar 01, 2017

Secretary of State

CC6059691642

Officer/Director Detail:

| Title | D | Title | PRESIDENT, DIRECTOR |
|-----------------|----------------------|-----------------|---------------------|
| Name | FARMER, JD | Name | THATCHER, CAROLYN |
| Address | 205 S HOOVER ST #400 | Address | 205 S. HOOVER ST. |
| City-State-Zip: | TAMPA FL 33609 | City-State-Zip: | TAMPA FL 33609 |

Title VP, DIRECTOR Title VP, DIRECTOR, SECRETARY

Name CARTER, SHIRLEY A Name ANGLIN, KIMBERLY

Address 205 SOUTH HOOVER ST Address 205 SOUTH HOOVER STREET

400

400

VP

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR

Name GRANELL, ALLISON Title VP, DIRECTOR, TREASURER
Name THATCHER, JONATHAN

Address 205 SOUTH HOOVER STREET 400 Address 205 SOUTH HOOVER STREET

/ taarooo

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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.