2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 454113

Entity Name: A-B-C PACKAGING MACHINE CORPORATION

FILED Sep 26, 2018 Secretary of State CC3438375017

Current Principal Place of Business:

811 LIVE OAK ST.

TARPON SPRINGS, FL 34689-4137

Current Mailing Address:

811 LIVE OAK ST.

TARPON SPRINGS. FL 34689-4137 US

FEI Number: 59-0781810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEAL, JAMES L. 811 LIVE OAK ST TARPON SPRINGS, FL 34689 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 CEOD Title \

NameNEAL, JAMES LNameREICHERT, MICHAELAddress811 LIVE OAK ST.Address811 LIVE OAK ST.

City-State-Zip: TARPON SPRINGS FL 34689-4137 City-State-Zip: TARPON SPRINGS FL 34689-4137

Title SECRETARY, TREASURER Title DIRECTOR

Name JURGENSEN, MICHAEL A. Name REICHERT, DONALD G

Address 811 LIVE OAK ST. Address 811 LIVE OAK ST.

City-State-Zip: TARPON SPRINGS FL 34689-4137 City-State-Zip: TARPON SPRINGS FL 34689-4137

Title F

Name REICHERT, MARK Address 811 LIVE OAK ST.

City-State-Zip: TARPON SPRINGS FL 34689-4137

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.

Electronic Signature of Signing Officer/Director Detail