

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478975

Entity Name: BENSON'S, INC.

Current Principal Place of Business:

9887 4TH STREET NORTH SUITE 301
ST. PETERSBURG, FL 33702

Current Mailing Address:

5401 N CENTRAL EXPY, STE 300
DALLAS, TX 75205 US

FEI Number: 59-1635689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name BYRD, ANNETTE
Address 9887 4TH STREET NORTH SUITE 301
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name CARONA, JOHN
Address 5401 N CENTRAL EXPY, STE 300
City-State-Zip: DALLAS TX 75205

Title TREASURER
Name MALDONADO, JOSE B.
Address 5401 N CENTRAL EXPY, STE 300
City-State-Zip: DALLAS TX 75205

Title SECRETARY
Name KRUPPA, BRIAN
Address 5401 N CENTRAL EXPY, STE 300
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name CARONA, HELEN E
Address 5401 N CENTRAL EXPY, STE 300
City-State-Zip: DALLAS TX 75205

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: BRIAN KRUPPA

SECRETARY

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date