2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119958

Entity Name: BRANNEN AND ESPY'S PROPERTIES, INC.

Current Principal Place of Business:

4771 HIGHWAY 40 EAST ST MARYS. GA 31558

Current Mailing Address:

4771 HIGHWAY 40 EAST ST MARYS, GA 31558 US

FEI Number: 16-1657095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STALTER, TIM L 2279-3 SEMINOLE RD ATLANTIC BEACH, FL 32233 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 Feb 05, 2024

Secretary of State

5252852810CC

Officer/Director Detail:

Title PRES Title VP

NameEASON, JAMES NEALNameSTALTER, TIMOTHY LAddress5928 HARRIETTS BLUFF RDAddress2279-3 SEMINOLE RD.

City-State-Zip: WOODBINE GA 31569 City-State-Zip: ATLANTIC BEACH FL 32233

Title SECRETARY

Name SELL, SHERYL LOUISE Address 14328 DENTON RD

City-State-Zip: JACKSONVILLE FL 32226

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: SHERYL SELL SECRETARY 02/05/2024