| 2016 FLORIDA PROFIT CORPORATION ANNUAL REP | ORT |
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DOCUMENT# P07000099526

Entity Name: COLSON'S CUSTOM CUTS, INC.

Current Principal Place of Business:

1144 DRIFTWOOD PT. ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1144 DRIFTWOOD PT. ROAD SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-0878784

Name and Address of Current Registered Agent:

CHESSER, MIKE 36468 EMERALD COAST PARKWAY SUITE 7102 DESTIN, FL 32541 US FILED Feb 15, 2016 Secretary of State CC0134840323

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P | Title | VP | |
|-----------------|---------------------------|-----------------|---------------------------|--|
| Name | COLSON, DARRYL J | Name | COLSON, ROBIN | |
| Address | 1144 DRIFTWOOD PT. ROAD | Address | 1144 DRIFTWOOD PT. ROAD | |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | City-State-Zip: | SANTA ROSA BEACH FL 32459 | |
| | | | | |
| Title | TREA | | | |
| Name | COLSON, ROBIN | | | |
| Address | 1144 DRIFTWOOD PT. ROAD | | | |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | | | |

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: ROBIN COLSON

VP

Electronic Signature of Signing Officer/Director Detail

Date

Date