

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053328

Entity Name: CRACKER BOX INC.

Current Principal Place of Business:

177 US HWY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

177 US HWY 27 SOUTH
SEBRING, FL 33870

FEI Number: 80-0429182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SODREL, DUSTIN K
8500 TUBBS RANCH RD.
SEBRING, FL 33876 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 PRES
Name SODREL, DUSTIN K
Address 8500 TUBBS RANCH RD.
City-State-Zip: SEBRING FL 33876

Title VP
Name SODREL, JONATHAN D
Address 8585 TUBBS RANCH RD.
City-State-Zip: SEBRING FL 33876

Title TREA
Name BARNICLE, CHAD T
Address 2607 IMPERIAL LN.
City-State-Zip: SEBRING FL 33872

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: DUSTIN KANE SODREL

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date