2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048019

Entity Name: BALM RIVER GAS & FOOD, INC.

Current Principal Place of Business:

12302 BALM RIVERVIEW ROAD RIVERVIEW, FL 33579

Current Mailing Address:

4106 IMPERIAL EAGLE DR., VALRICO, FL 33594 US

FEI Number: 46-3305543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAHAM, JOSEPH V 4106 IMPERIAL EAGLE DR. VALRICO, FL 33594 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: JOSEPH ABRAHAM 04/30/2016

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2016

Secretary of State

CC4842515147

Officer/Director Detail:

Title P Title TRE

NameABRAHAM, JOSEPH VNameABRAHAM, JOSEPH VAddress4106 IMPERIAL EAGLE DR.Address4106 IMPERIAL EAGLE DR.

City-State-Zip: VALRICO FL 33594 City-State-Zip: VALRICO FL 33594

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.

PVT

Electronic Signature of Signing Officer/Director Detail