2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005895

Entity Name: FOO, INC.

Current Principal Place of Business:

3761 FENWICK ISLAND DRIVE JACKSONVILLE, FL 32224

Current Mailing Address:

3761 FENWICK ISLAND DRIVE JACKSONVILLE, FL 32224 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALE, SEAN M 3761 FENWICK ISLAND DRIVE JACKSONVILLE, FL 32224 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: SEAN DALE 01/24/2017

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2017

Secretary of State

CC0086511478

Officer/Director Detail:

Title T/S

Name DALE, SEAN M

Address 3761 FENWICK ISLAND DRIVE

City-State-Zip: JACKSONVILLE FL 32224

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: SEAN DALE 01/24/2017