2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009108

Entity Name: BARRETTE LOGISTICS, INC.

Current Principal Place of Business:

2401 CORPORATION BLVD BROOKSVILLE, FL 34604

Current Mailing Address:

740 N. MAIN ST.

BULLS GAP. TN 37711

FEI Number: 46-4983366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

Date

FILED Apr 24, 2020

Secretary of State

5259171525CC

Officer/Director Detail:

Title Title **SECRETARY**

Name BARRETTE, YVES Name KOHAGEN, GARY Address 583 GRD BERNIER ND ST JOHN SUR Address 740 N. MAIN ST.

C/O TAMMY MAY

RICHEELIEU QUEBEC J3B-8K1 AL City-State-Zip: City-State-Zip: BULLS GAP TN 37711

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.

04/24/2020 SIGNATURE: GARY KOHAGEN **SECRETARY**