2022 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

FILED Apr 13, 2022

Secretary of State

7616012194CC

Officer/Director Detail:

Title D Title SECRETARY

Name BARRETTE, YVES Name MCGOWAN, DEBORAH

Address 583 GRD BERNIER ND ST JOHN SUR Address 545 TILTON RD.

RICHEELIEU QUEBEC J3B-8K1 AL

City-State-Zip: RICHEELIEU QUEBEC J3B-8K1 AL
City-State-Zip: EGG HARBOR CITY NJ 08215

Title CFO

Name GOFORTH, DOUG Address 740 N MAIN ST

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.

SIGNATURE: DEBORAH MCGOWAN

SECRETARY

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date