2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000014512

Entity Name: BENJAMIN BISCUIT CLUB, INC.

Current Principal Place of Business:

7802 BENJAMIN RD TAMPA, FL 33634

Current Mailing Address:

7802 BENJAMIN RD TAMPA, FL 33634 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARATHANASIS, TRACY 7802 BENJAMIN RD TAMPA, FL 33634 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 Mar 01, 2016

Secretary of State

CC2725692852

Officer/Director Detail:

Title PD Title VSTD

NameCARATHANASIS, TRACYNameCARATHANASIS, KEVINAddress7802 BENJAMIN RDAddress10527 GREENSPRINGS DR

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33626

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: KEVIN CARATHANASIS

VSTD

03/01/2016