2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000079826

Entity Name: BENSON COMPANIES, INC.

Current Principal Place of Business:

25301 NW 62ND AVENUE HIGH SPRINGS. FL 32643

Current Mailing Address:

PO BOX 444

NEWBERRY, FL 32669 US

FEI Number: 88-4201447 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TEAM BUSINESS SERVICES, LLC 25301 NW 62ND AVENUE

HIGH SPRINGS FLORIDA, FL 32643 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 Feb 09, 2023

Secretary of State

2219720188CC

Officer/Director Detail:

Title CEO, CHAIRMAN, DIRECTOR

Title

PRESIDENT, DIRECTOR

Name GRIFFIN, TERRY L

Name

CLARK, MICHAEL R

1 Tanic

•

Address

9950 SW 139TH STREET

Address
City-State-Zip:

25301 NW 62ND AVENUE HIGH SPRINGS FL 32643

City-State-Zip:

MIAMI FL 33176

Title EVP, DIRECTOR
Name CLARK, DWAYNE H

Address 16330 SW 282ND STREET

City-State-Zip: HOMESTEAD FL 33033

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: TERRY L GRIFFIN

Electronic Signature of Signing Officer/Director Detail

CEO

02/09/2023