

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838752

Entity Name: HUSH PUPPIES RETAIL, INC.**Current Principal Place of Business:**9341 COURTLAND DRIVE
ROCKFORD, MI 49351**Current Mailing Address:**9341 COURTLAND DRIVE
ROCKFORD, MI 49351 US**FEI Number:** 06-0861235**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name KRUEGER, BLAKE
Address 9341 COURTLAND DRIVE NE
City-State-Zip: ROCKFORD MI 49351

Title VICE PRESIDENT
Name KLEINJANS-MCKEE, ROBIN J.
Address 9341 COURTLAND DRIVE
City-State-Zip: ROCKFORD MI 49351

Title ASST. TREASURER
Name STORNANT, MICHAEL D
Address 9341 COURTLAND DRIVE
City-State-Zip: ROCKFORD MI 49351

Title ASST. SECRETARY, VICE PRESIDENT
Name FOLEY, TIMOTHY E
Address 9341 COURTLAND DRIVE
City-State-Zip: ROCKFORD MI 49351

Title DIRECTOR, VICE PRESIDENT,
 TREASURER
Name GRIMES, DONALD T.
Address 9341 COURTLAND DRIVE
City-State-Zip: ROCKFORD MI 49351

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: DONALD T. GRIMES**TREASURER****04/26/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date