2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000155

Entity Name: HANK'S FURNITURE, INC.

Current Principal Place of Business:

5708 WARDEN RD SHERWOOD, AR 72120

Current Mailing Address:

P.O. BOX 6870 SHERWOOD. AR 72124

FEI Number: 71-0479121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JIM 6320 N DAVIS HWY PENSACOLA, FL 32504 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: JIM JOHNSON 05/01/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title C Title VP

Name BROWNE, HENRY C Name DAVIS, WALT

Address 5708 WARDEN RD Address 5708 WARDEN RD

City-State-Zip: SHERWOOD AR 72120 City-State-Zip: SHERWOOD AR 72120

Title PRES

Name BROWNE, MARY
Address 5708 WARDEN RD

City-State-Zip: SHERWOOD AR 72034

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: DAVID MONTES ACC

Electronic Signature of Signing Officer/Director Detail

ACCOUNTING MANAGER

05/01/2014

FILED May 01, 2014

Secretary of State

CC1345343157

Date

Date