

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002506

Entity Name: CROWN SPECIALTIES, INCORPORATED

Current Principal Place of Business:

8201 S TAMiami TRAIL
62
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 606
COLD SPRING, MN 56320

FEI Number: 41-2013892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERICKSON, WILLIAM D
5612 LANCELOT LANE
CAPE CORAL, FL 33914 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 CPT
Name DANNER, STEPHEN L
Address P.O. BOX 606
City-State-Zip: COLD SPRING MN 56320

Title VCVP
Name DANNER, HONG T
Address P.O. BOX 606
City-State-Zip: COLD SPRING MN 56320

Title S
Name DANNER, STEPHEN L
Address P.O. BOX 606
City-State-Zip: COLD SPRING MN 56320

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: STEPHEN L DANNER

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date