2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007245

Entity Name: FOX DIGITAL ENTERPRISES, INC.

Current Principal Place of Business:

10201 WEST PICO BOULEVARD LOS ANGELES. CA 90035

Current Mailing Address:

PO BOX 900

BEVERLY HILLS. CA 90213 US

FEI Number: 71-0972989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 30, 2020

Secretary of State

0546854031CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name KAPENSTEIN, JAMES M

Address 500 S BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

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: JAMES M KAPENSTEIN

PRESIDENT

01/30/2020