| 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT | |
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DOCUMENT# F1000003647

Entity Name: OWENS PREMIER INC.

Current Principal Place of Business:

2580 SANTA FE AVENUE REDONDO BEACH, CA 90278

Current Mailing Address:

2580 SANTA FE AVENUE REDONDO BEACH, CA 90278 US

FEI Number: 95-4695942

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 US FILED Apr 12, 2018 Secretary of State CC0261042254

Certificate of Status Desired: No

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 | : PARACORP | | | 04/12/2018 | |
|---------------------------|--|-----------------|------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | SECRETARY | Title | CFO | | |
| Name | MORLETT, MARISELA F. | Name | GROSE, TRENT | | |
| Address | 2580 SANTA FE AVENUE | Address | 2580 SANTA FE AVENUE | | |
| City-State-Zip: | REDONDO BEACH CA 90278 | City-State-Zip: | REDONDO BEACH CA 90278 | | |
| Title | DIRECTOR | Title | DIRECTOR | | |
| Name | MARTIN, PAUL | Name | ELIAS, CESAR | | |
| Address | 2580 SANTA FE AVENUE | Address | 2580 SANTA FE AVENUE | | |
| City-State-Zip: | REDONDO BEACH CA 90278 | City-State-Zip: | REDONDO BEACH CA 90278 | | |
| Title | DIRECTOR | Title | DIRECTOR | | |
| Name | ELSON, STEVE | Name | SCOTT, JOHN | | |
| Address | 2580 SANTA FE AVENUE | Address | 2580 SANTA FE AVENUE | | |
| City-State-Zip: | REDONDO BEACH CA 90278 | City-State-Zip: | REDONDO BEACH CA 90278 | | |
| Title | DIRECTOR | Title | PRESIDENT | | |
| Name | LINEEN, PETER | Name | GROSE, TRENT | | |
| Address | 2580 SANTA FE AVENUE | Address | 2580 SANTA FE AVENUE | | |
| City-State-Zip: | REDONDO BEACH CA 90278 | City-State-Zip: | REDONDO BEACH CA 90278 | | |

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: MARISELA F. MORLETT

SECRETARY

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date