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 03/23/2016

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

9385 DIELMAN INDUSTRIAL DR OLIVETTE, MO 63132

DOCUMENT# F1000003720

Current Mailing Address:

9385 DIELMAN INDUSTRIAL DR OLIVETTE, MO 63132

FEI Number: 43-1511171

Name and Address of Current Registered Agent:

JONES, CAROL 1310 SOUTH RIDGEWOOD AVE **UNIT 160** DAYTONA BEACH, FL 32114 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Officer/Director Detail : | | | |
|---------------------------|----------------------------|-----------------|----------------------------|
| Title | PRESIDENT AND CEO | Title | VP |
| Name | GRENCH, DAWN | Name | FLINT, BRIAN |
| Address | 9385 DIELMAN INDUSTRIAL DR | Address | 9385 DIELMAN INDUSTRIAL DR |
| City-State-Zip: | OLIVETTE MO 63132 | City-State-Zip: | OLIVETTE MO 63132 |
| | | | |
| | | | |
| Title | VP | Title | VP |
| Title Name | VP FLINT, STACY | Title Name | VP NEDVIN, MARK |
| | | | |
| Name | FLINT, STACY | Name | NEDVIN, MARK |

above, or on an attachment with all other like empowered. SIGNATURE: DAWN GRENCH PRESIDENT AND CEO

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: HOME DELIVERY INCONTINENT SUPPLIES, CO.

FILED Mar 23, 2016 Secretary of State CC4724468406

Date

Date