

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003646

Entity Name: B & B PHARMACEUTICALS, INC.

Current Principal Place of Business:

8591 PRAIRIE TRAIL DRIVE
STE C-600
ENGLEWOOD, CO 80112

Current Mailing Address:

2400 PILOT KNOB RD
MN #200
ST. PAUL, MN 55120 US

FEI Number: 84-1364010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name BOCKSTAELE, KIRSTIN VAN
Address 8591 PRAIRIE TRAIL DRIVE
 STE C-600
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name DAVALT, JOHN
Address 8591 PRAIRIE TRAIL DRIVE
 STE C-600
City-State-Zip: ENGLEWOOD CO 80112

Title TREASURER
Name JOHNSON, MATT
Address 8591 PRAIRIE TRAIL DRIVE
 STE C-600
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY
Name JOHNSON, MATT
Address 8591 PRAIRIE TRAIL DRIVE
 STE C-600
City-State-Zip: ENGLEWOOD CO 80112

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: MATT JOHNSON

SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date