

2021 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	DIRECTOR
Name	PADILLA, RAFAEL
Address	8591 PRAIRIE TRAIL DRIVE STE C-600
City-State-Zip:	ENGLEWOOD CO 80112

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

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

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

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

Title	DIRECTOR
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

PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date