2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003715

Entity Name: BIOCOMPOSITES INC.

Current Principal Place of Business:

700 MILITARY CUTOFF RD.

SUITE 320

WILMINGTON, NC 28405

Current Mailing Address:

700 MILITARY CUTOFF RD.

SUITE 320

WILMINGTON, NC 28405 US

FEI Number: 36-4371987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

FILED Feb 26, 2023

Secretary of State

2881347712CC

Officer/Director Detail:

SUITE 320

Title DIRECTOR Title CFO

Name BRATT, JOHN STEPHEN Name HESP, MICHAEL

Address 700 MILITARY CUTOFF RD. Address 700 MILITARY CUTOFF RD.

SUITE 320

City-State-Zip: WILMINGTON NC 28405 City-State-Zip: WILMINGTON NC 28405

Title DIRECTOR Title PRESIDENT

Name HESP, MICHAEL Name CONNELLY, WILLIAM EDWARD

Address 700 MILITARY CUTOFF RD. Address 700 MILITARY CUTOFF RD.

SUITE 320 SUITE 320

City-State-Zip: WILMINGTON NC 28405 City-State-Zip: WILMINGTON NC 28405

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: WILLIAM EDWARD CONNELLY

PRESIDENT

02/26/2023