

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000387

Entity Name: AUNT BERTHA, INC.

Current Principal Place of Business:

7514 N. MOPAC EXPY
100
AUSTIN, TX 78731

Current Mailing Address:

3616 FAR WEST BLVD.
SUITE 117-454
AUSTIN, TX 78731 US

FEI Number: 27-3354421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PSTD
Name GRAY, ERINE
Address 3616 FAR WEST BLVD. #117-454
City-State-Zip: AUSTIN TX 78703

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: ERINE A. GRAY

PRESIDENT

03/27/2016

Electronic Signature of Signing Officer/Director Detail

Date