

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001887

Entity Name: BERRIDGE FLORIDA SALES CORPORATION

Current Principal Place of Business:

6515 FRATT ROAD
SAN ANTONIO, TX 78218

Current Mailing Address:

6515 FRATT ROAD
SAN ANTONIO, TX 78218

FEI Number: 81-1958099

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
8802 VENTURE COVE
TAMPA, FL 33637 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: STEVEN WILLIAMS

08/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name JESSE, JOEL LEE-ERIC
Address 43 OAKWELL FARMS PARKWAY
City-State-Zip: SAN ANTONIO TX 78218

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: JOEL LEE-ERIC JESSE

DPST

08/04/2017

Electronic Signature of Signing Officer/Director Detail

Date