2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004499

Entity Name: FOXWORTH-GALBRAITH LUMBER COMPANY

FILED Feb 14, 2020 Secretary of State 2824991747CC

Current Principal Place of Business:

4695 PRESTON PARK BLVD, STE 400

PLANO, TX 75093

Current Mailing Address:

PO BOX 799002

DALLAS, TX 75379-9002 US

FEI Number: 75-0278040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEGRAVE, HEATHER A 601 BAYSHORE BLVD, STE 720 TAMPA, FL 33606 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 C Title DP

Name GALBRAITH, J.C. III Name FOXWORTH, JACK

Address 4695 PRESTON PARK BLVD, STE 400 Address 4695 PRESTON PARK BLVD, STE 400

City-State-Zip: PLANO TX 75093 City-State-Zip: PLANO TX 75093

Title GENERAL COUNSEL & VP

Name BROCK, CARIN

Address 4695 PRESTON PARK BLVD, STE 400

City-State-Zip: PLANO TX 75093

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: CARIN BROCK

GENERAL COUNSEL & VP 02/14/2020

Electronic Signature of Signing Officer/Director Detail

Date