2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006023

Entity Name: BEASLEY BROADCAST GROUP, INC.

Current Principal Place of Business:

3033 RIVIERA DRIVE, SUITE 200
NAPLES, FL 34103

Current Mailing Address:

3033 RIVIERA DRIVE, SUITE 200
NAPLES, FL 34103

FEI Number: 65-0960915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO	Title	DCOO
Name	BEASLEY, CAROLINE	Name	BEASLEY, BRUCE G
Address	3033 RIVIERA DRIVE, SUITE 200	Address	3033 RIVIERA DRIVE, SUITE 200
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103

Title	VD	Title	DIRECTOR
Name	BEASLEY, BRIAN E	Name	FIORILE, MICHAEL
Address	3033 RIVIERA DRIVE, SUITE 200	Address	3033 RIVIERA DRIVE, SUITE 200
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103

Title	DIRECTOR	Title	DIRECTOR
Name	SHAW, ALLEN	Name	FOWLER, MARK
Address	3033 RIVIERA DRIVE, SUITE 200	Address	3033 RIVIERA DRIVE, SUITE 200
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103

Title	DIRECTOR
Name	BORDES, PETER
Address	3033 RIVIERA DRIVE, SUITE 200
City-State-Zip:	NAPLES FL 34103

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: CAROLINE BEASLEY   CEO   02/16/2022

| Electronic Signature of Signing Officer/Director Detail | Date |