

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004775

FILED
Jan 13, 2012
Secretary of State

Entity Name: RED RIVER SPECIALTIES, INC.

Current Principal Place of Business:

1013 N.W. SUWANNEE AVE.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

PO BOX 7241
SHREVEPORT, LA 71137

New Mailing Address:

7545 HAYGOOD RD
SHREVEPORT, LA 71107

FEI Number: 72-1115450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ANDY
1013 N.W. SUWANNEE AVE.
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURT, STEPHEN M
Address: 550 AERO LANE
City-St-Zip: SANFORD, FL 32771 63

Title: VP
Name: CAGE, JOHN M JR
Address: 108 BAYS HILL DR.
City-St-Zip: BENTON, LA 71006

Title: CFO
Name: ETRE, ALBERT P III
Address: 550 AERO LANE
City-St-Zip: SANFORD, FL 32771 63

Title: DIR
Name: HALL, JOSHUA M
Address: 111 S. CALVERT ST, SUITE 1800
City-St-Zip: BALTIMORE, MD 21212

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: JOHN MICHAEL CAGE, JR

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date