2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203155

Entity Name: HUGH H. BRANCH, INC.

Current Principal Place of Business:

360 US HWY27 N SOUTH BAY, FL 33493

Current Mailing Address:

PO BOX 882

SOUTH BAY, FL 33493 US

FEI Number: 59-0804813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGMANN, BRETT C 5177 SUGAR CANE LANE LAKE WORTH, FL 33449 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: BRETT C BERGMANN 04/29/2020

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2020

Secretary of State

1930695939CC

Officer/Director Detail:

TitleVP, SECRETARY, TREASURERTitleDIRECTOR, PRESIDENTNameHERRING, DANIEL RNameBERGMANN, BRETT CAddress1009 NORTHEAST 1ST STREETAddress5177 SUGAR CANE LANECity-State-Zip:BELLE GLADE FL 33430City-State-Zip:LAKE WORTH FL 33449

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: BRETT C BERGMANN

PRES

04/29/2020