

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478975

Entity Name: BENSON'S, INC.

Current Principal Place of Business:

13461 PARKER COMMONS BOULEVARD
SUITE 101 & 102
FORT MYERS, FL 33912

Current Mailing Address:

5401 N CENTRAL EXPY, STE 300
DALLAS, TX 75205 US

FEI Number: 59-1635689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT, CEO
Name	FLEMING, MICHAEL
Address	13461 PARKER COMMONS BOULEVARD SUITE 101 & 102
City-State-Zip:	FORT MYERS FL 33912
Title	DIRECTOR
Name	CARONA, JOHN
Address	5401 N CENTRAL EXPY, STE 300
City-State-Zip:	DALLAS TX 75205

Title	SECRETARY
Name	REYES, PAUL
Address	5401 N CENTRAL EXPY, STE 300
City-State-Zip:	DALLAS TX 75205
Title	DIRECTOR
Name	EDEN CARONA, HELEN
Address	5401 N CENTRAL EXPY, STE 300
City-State-Zip:	DALLAS TX 75205

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: PAUL REYES

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date