

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023516

Entity Name: JACK B. HARPER FLORIDA, INC.

Current Principal Place of Business:

70393 BRAVO STREET
COVINGTON, LA 70433

Current Mailing Address:

70393 BRAVO STREET
COVINGTON, LA 70433

FEI Number: 26-4416573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAFFERTY, ALAN L
2000 PADLOCK PLACE
TALLAHASSEE, FL 32303 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, DIRECTOR
Name BROOKS, DOUGLAS A
Address 70393 BRAVO STREET
City-State-Zip: COVINGTON LA 70433

Title SECRETARY
Name MILLET, TARA L
Address 70393 BRAVO STREET
City-State-Zip: COVINGTON LA 70433

Title VP FINANCE
Name DIEMONT, JEFF
Address 70393 BRAVO STREET
City-State-Zip: COVINGTON LA 70433

Title VP MARKETING
Name BURGER, WAYNE
Address 70393 BRAVO STREET
City-State-Zip: COVINGTON LA 70433

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: TARA L. MILLET

SECRETARY

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date