2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100456

Entity Name: LIST MANUFACTURING INC.

Current Principal Place of Business:

401 JIM MORAN BLVD. DEERFIELD BCH. FL 33442

Current Mailing Address:

401 JIM MORAN BLVD. DEERFIELD BCH. FL 33442

FEI Number: 01-0938568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIST, BRADEN R 401 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 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: BRADEN R. LIST 04/06/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S, T Title VP

Name LIST, HERBERT A JR. Name LIST, BRADEN R

Address 401 JIM MORAN BLVD. Address 401 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BCH FL 33442 City-State-Zip: DEERFIELD BCH FL 33442

Title VP

Name LIST, COLIN N

Address 401 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BCH FL 33442

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: BRADEN R.LIST

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

04/06/2021

FILED Apr 06, 2021

Secretary of State

7868878896CC

Date