

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032362

Entity Name: BRO BRANDS INC

Current Principal Place of Business:

10260 ALLEGRO DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10260 ALLEGRO DRIVE
BOCA RATON, FL 33428

FEI Number: 46-2499805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, JOSEPH D
10254 ALLEGRO DRIVE
BOCA RATON, FL 33428 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 P
Name MCCARTHY, CASEY D
Address 10254 ALLEGRO DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name MCCARTHY, JOSEPH D
Address 10254 ALLEGRO DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name STEEN, DARIN D
Address 130 DARMOUTH DRIVE
City-State-Zip: BOURBONNAIS IL 60914

Title S
Name MCCARTHY, JOSEPH D
Address 10254 ALLEGRO DRIVE
City-State-Zip: BOCA RATON FL 33428

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: JOSEPH MCCARTHY

VP

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date