

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105698

Entity Name: BISON BRAND, INC.

Current Principal Place of Business:

17165 WATERBEND DRIVE
207
JUPITER, FL 33477

Current Mailing Address:

17165 WATERBEND DRIVE
207
JUPITER, FL 33477 US

FEI Number: 65-0966500

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUMPHREY, DIANE VALENTINE DIANE VALENTINE HUMPHREY
17165 WATERBEND DRIVE
207
JUPITER, FL 33477 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: DIANE VALENTINE HUMPHREY

03/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name HUMPHREY, DIANE VALENTINE
Address 17165 WATERBEND DRIVE
207
City-State-Zip: JUPITER FL 33477

Title V
Name ARONSON, JEFF
Address 2800 GATEWAY DRIVE
City-State-Zip: POMPANO BEACH FL 33069

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: DIANE VALENTINE HUMPHREY

REGISTERED AGENT

03/06/2017

Electronic Signature of Signing Officer/Director Detail

Date