

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005552

Entity Name: BIGS PACKAGING & LUMBER, LLC

Current Principal Place of Business:

4039 ROCK QUARRY RD STE 100
DALLAS, TX 75211

Current Mailing Address:

PO BOX 1868
CORSICANA, TX 75151 US

FEI Number: 45-2722104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KIM
450 POLK ST.
BARTOW, FL 33830 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

Authorized Person(s) Detail :

Title MGR
Name BIGHAM, BRYAN
Address 4039 ROCK QUARRY RD STE 100
City-State-Zip: DALLAS TX 75211

Title MANAGER
Name GRANT, CHAD
Address PO BOX 1868
City-State-Zip: CORSICANA TX 75151

Title CFO
Name COBB, KIM
Address PO BOX 1868
City-State-Zip: CORSICANA TX 75151

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM COBB

CFO

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date