

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 856006

Entity Name: H. A. SACK CO., INC.

Current Principal Place of Business:

3302 ZELL MILLER PKWY.
STATESBORO, GA 30458

Current Mailing Address:

3302 ZELL MILLER PARKWAY
STATESBORO, GA 30458 US

FEI Number: 58-0709776

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

01/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name SCHAPER, MARTIN
Address 3302 ZELL MILLER PKWY.
City-State-Zip: STATESBORO GA 30458

Title PRESIDENT
Name ROESEL, PAUL
Address 3302 ZELL MILLER PKWY
City-State-Zip: STATESBORO GA 30458

Title SECRETARY
Name ROESEL, PHILIP
Address 3302 ZELL MILLER PKWY.
City-State-Zip: STATESBORO GA 30458

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: PAUL ROESEL

PRESIDENT

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date