

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002158

Entity Name: BURRIS LOGISTICS, INC.

Current Principal Place of Business:

501 SOUTHEAST 5TH STREET
MILFORD, DE 19963

Current Mailing Address:

501 SOUTHEAST 5TH STREET
MILFORD, DE 19963

FEI Number: 52-1518037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name BURRIS, DONNAN R
Address 501 SOUTHEAST 5TH STREET
City-State-Zip: MILFORD DE 19963

Title EXECUTIVE VICE PRESIDENT
Name MCENTAFFER, DON
Address 501 SOUTHEAST 5TH STREET
City-State-Zip: MILFORD DE 19963

Title ASSISTANT SECRETARY
Name OWENS, MARGARET
Address 501 S.E. 5TH STREET
City-State-Zip: MILFORD DE 19963

Title CHAIRMAN
Name SWAIN, JEFF
Address 501 SE 5TH STREET
City-State-Zip: MILFORD DE 19963

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: DONNAN BURRIS

PRESIDENT

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date