2020 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

FILED Mar 18, 2020

Secretary of State

4691455750CC

Officer/Director Detail:

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

 Title
 EXECUTIVE VICE PRESIDENT
 Title
 CHAIRMAN

 Name
 MCENTAFFER, DON
 Name
 SWAIN, JEFF

Address 501 SOUTHEAST 5TH STREET Address 501 SE 5TH STREET

City-State-Zip: MILFORD DE 19963 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2020 Date