2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001608

Entity Name: JIM PATTISON DEVELOPMENTS (U.S.) INC.

FILED Feb 10, 2023 Secretary of State 6631304742CC

Current Principal Place of Business:

223 EAST BOULEVARD SUITE 5 CHARLOTTE. NC 28203

Current Mailing Address:

1800-1067 WEST CORDOVA STREET VANCOUVER, BRITISH COLUMBIA V6C 1C7 CA

FEI Number: 91-1383615 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

Address

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name LOBLAW, DARREN Name PATTISON, JIM JR.

Address 7576 KINGSPOINTE PKWY, BOX 9 Address 7576 KINGSPOINTE PKWY, SUITE 188

BOX 9

City-State-Zip: ORLANDO FL 32819

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Title DIRECTOR, SECRETARY

Name DESMARAIS, NICK

Address 1800-1067 WEST CORDOVA STREET

Name BARRINGTON-FOOTE, RYAN

City-State-Zip: VANCOUVER V6C 1C7

City-State-Zip: VANCOUVER V6C 1C7

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: NICK DESMARAIS

Electronic Signature of Signing Officer/Director Detail

SECRETARY 02/10/2023

1800-1067 WEST CORDOVA STREET

Date