2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003161

Entity Name: ECKE RANCH, INC.

Current Principal Place of Business:

250 S. HIGH STREET SUITE 650

COLUMBUS, OH 43215

Current Mailing Address:

250 S. HIGH STREET SUITE 650

COLUMBUS, OH 43215 US

FEI Number: 46-0946062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 Apr 28, 2020

Secretary of State

1865245558CC

Officer/Director Detail:

Title CFO, DIRECTOR, SECRETARY Title PRESIDENT, DIRECTOR

MAGNUSSON, FRANK Name Name CABLE, KEITH

Address 250 S. HIGH STREET Address 250 S. HIGH STREET

> SUITE 650 SUITE 650

COLUMBUS OH 43215 COLUMBUS OH 43215 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

KLOPPENBURG, HARRY Name 250 S. HIGH STREET Address

SUITE 650

COLUMBUS OH 43215 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANK MAGNUSSON

SECRETARY

04/28/2020