2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004815

Entity Name: BPB, INC.

Current Principal Place of Business:

3300 BILL METZGER LANE PENSACOLA, FL 32514

Current Mailing Address:

3300 BILL METZGER LANE PENSACOLA, FL 32514 US

FEI Number: 84-2946597

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN STREET, STE. 4 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

Officer/Director Detail :

TitlePRESIDENTNameMAXWELL, MICHAEL DOUGLASAddress3300 BILL METZGER LANECity-State-Zip:PENSACOLA FL 32514

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: MICHAEL MAXWELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/17/2022 Date

FILED Jan 17, 2022 Secretary of State 2658240511CC

Certificate of Status Desired: Yes

Date