

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002212

Entity Name: BIG COUNTRY FOODS INC.

Current Principal Place of Business:

2400 PATTERSON INDUSTRIAL BLVD.
AUSTIN, TX 78660

Current Mailing Address:

2400 PATTERSON INDUSTRIAL BLVD.
AUSTIN, TX 78660 US

FEI Number: 46-2267420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title PRESIDENT

Name GILLIES, WILLARD M

Address 2400 PATTERSON INDUSTRIAL BLVD.

City-State-Zip: AUSTIN TX 78660

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: WILLARD M. GILLIES

PRESIDENT

03/12/2023

Electronic Signature of Signing Officer/Director Detail

Date