2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000121

Entity Name: KENNETH L. MINK & SONS, INC.

Current Principal Place of Business:

100 BERKELEY DRIVE SUITE B SWEDESBORO, NJ 08085

Current Mailing Address:

100 BERKELEY DRIVE SUITE B SWEDESBORO, NJ 08085 US

FEI Number: 52-1011413

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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 :

| Title | CEO | Title | VCD |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | MINK, DAVID A | Name | MINK JR, KENNETH L |
| Address | 1003 IDLEPINE DR | Address | 14370 HARVEST CRESCENT |
| City-State-Zip: | BONITA SPRINGS FL 34135 | City-State-Zip: | POWAY CA 92064 |
| Title | VD | Title | S |
| Name | MINK, FREDERICK J | Name | MINK, DOROTHY P |
| Address | 15 HIDDEN VALLEY DRIVE | Address | 1003 IDLEPINE DRIVE |
| City-State-Zip: | NEWARK DE 19711 | City-State-Zip: | BONITA SPRINGS FL 34135 |
| Title | PD | Title | CFO |
| Name | MINK, DAVID B | Name | TIEDEMAN, MARK S |
| Address | 247 CINNABAR LANE | Address | 528 E. JOPPA RD |
| City-State-Zip: | YARDLEY PA 19067 | City-State-Zip: | TOWSON MD 21286 |
| | | | |

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: MARK S. TIEDEMAN

CFO

06/10/2020

Electronic Signature of Signing Officer/Director Detail