

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29678

Entity Name: ST. SUPERY, INC.

Current Principal Place of Business:

8440 ST. HELENA HWY.
RUTHERFORD, CA 94573

Current Mailing Address:

P.O. BOX 38
RUTHERFORD, CA 94573 US

FEI Number: 94-2830523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
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: DEB REEVES

03/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name WERTHEIMER, ALAIN E
Address P.O. BOX 38
City-State-Zip: RUTHERFORD CA 94573

Title TREASURER
Name RENA, MICHAEL A
Address P.O. BOX 38
City-State-Zip: RUTHERFORD CA 94573

Title DIRECTOR
Name MAISEL, LAWRENCE
Address P.O. BOX 38
City-State-Zip: RUTHERFORD CA 94573

Title CEO, SECRETARY
Name SWAIN, EMMA
Address P.O. BOX 38
City-State-Zip: RUTHERFORD CA 94573

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: EMMA SWAIN

CEO

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date