

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000863

Entity Name: FARRIS BROTHERS INC.

Current Principal Place of Business:

24 RATCLIFF LANE
HATTIESBURG, MS 39402

Current Mailing Address:

PO BOX 17587
HATTIESBURG, MS 39404

FEI Number: 64-0344915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUSHNER, JOSEPH
5078 HIGHPOINTE DRIVE
PENSACOLA, FL 32505 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: JOSEPH KUSHNER

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FARRIS, STEPHEN B
Address #4 EMERALD WAY
City-State-Zip: HATTIESBURG MS 39402

Title VP
Name FARRIS, BRET J
Address 12 KARLEE DR
City-State-Zip: HATTIESBURG MS 39402

Title COO
Name MAZER, RAYMOND K
Address 107 HAWTHORNE DR
City-State-Zip: HATTIESBURG MS 39402

Title CFO
Name YOUNGBLOOD, DIANE B
Address 172 W BLACK CREEK RD
City-State-Zip: SUMRALL MS 39482

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: DIANE YOUNGBLOOD

CFO

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date