2018 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 01/03/2018

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2018

Secretary of State

CC2057430486

Officer/Director Detail:

Title P Title VP

NameFARRIS, STEPHEN BNameFARRIS, BRET JAddress#4 EMERALD WAYAddress12 KARLEE DR

City-State-Zip: HATTIESBURG MS 39402 City-State-Zip: HATTIESBURG MS 39402

Title COO Title CFO

NameMAZER, RAYMOND KNameYOUNGBLOOD, DIANE BAddress75 CROSS CREEK PARKWAYAddress172 W BLACK CREEK RDCity-State-Zip:HATTIESBURG MS 39402City-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

01/03/2018