| 2023 FOREIGN PROFIT CORPORATION ANNUAL R | EPORT |  |  |  |
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|  |       |  |  |  |

DOCUMENT# F0100000863

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

## 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 r | egistered office or regis | tered agent, or both, in the State of F | ilorida.   |
|-----------------|---|---------------------------|---|------------|
| SIGNATURE       | JOSEPH KUSHNER  |                           |   | 01/18/2023 |
|                 | Electronic Signature of Registered Agent                        |                           |   | Date       |
| Officer/Direc   | tor Detail :  |                           |   |            |
| Title           | CEO   | Title                     | VP                                      |            |
| Name            | FARRIS, STEPHEN B   | Name                      | FARRIS, BRET J                          |            |
| Address         | 14 MAGNOLIA LANDING   | Address                   | 76 SOUTH OF FIELDS                      |            |
| City-State-Zip: | HATTIESBURG MS 39402  | City-State-Zip:           | HATTIESBURG MS 39402                    |            |
| Title           | соо   | Title                     | CFO                                     |            |
| Name            | MAZER, RAYMOND K  | Name                      | YOUNGBLOOD, DIANE B                     |            |
| Address         | 45 GODFREY RD   | Address                   | 172 W BLACK CREEK RD                    |            |
| City-State-Zip: | PURVIS MS 39475   | 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

01/18/2023

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2023 Secretary of State 1170105689CC

Certificate of Status Desired: No