2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004775

Entity Name: RED RIVER SPECIALTIES, INC.

Current Principal Place of Business:

1013 N.W. SUWANNEE AVE. BRANFORD. FL 32008

Current Mailing Address:

1324 N. HEARNE AVE STE 120 SHREVEPORT, LA 71107 US

FEI Number: 72-1115450 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIERCE, ANDY 1013 N.W. SUWANNEE AVE. BRANFORD, FL 32008 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:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 07, 2014

Secretary of State

CC5568868880

Officer/Director Detail:

Title P Title VP

Name BERGONZI, FRANK Name COLVIN, ROX

Address 262 HARBOR DR Address 1324 N. HEARNE AVE STE 120

City-State-Zip: STAMFORD CT 06902 City-State-Zip: SHREVEPORT LA 71107

Title TREASURER Title DIR

Name ETRE, ALBERT PIII Name BURT, STEPHEN
Address 550 AERO LN Address 550 AERO LN

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

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: ROX COLVIN VP 02/07/2014