

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004775

Entity Name: RED RIVER SPECIALTIES, INC.

Current Principal Place of Business:

1324 N. HEARNE AVENUE
SUITE 120
SHREVEPORT, LA 71107

Current Mailing Address:

1324 N. HEARNE AVENUE
SUITE 120
SHREVEPORT, LA 71107 US

FEI Number: 72-1115450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BERGONZI, FRANK
Address 1324 N. HEARNE AVENUE
 SUITE 120
City-State-Zip: SHREVEPORT LA 71107

Title SECRETARY, DIRECTOR
Name BURT, STEPHEN M
Address 1324 N. HEARNE AVENUE
 SUITE 120
City-State-Zip: SHREVEPORT LA 71107

Title CFO, DIRECTOR
Name MORIARTY , TERENCE P
Address 1324 N. HEARNE AVENUE
 SUITE 120
City-State-Zip: SHREVEPORT LA 71107

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: TERENCE P MORIARTY

**CHIEF FINANCIAL
OFFICER**

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date