2016 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

FILED Apr 06, 2016

Secretary of State

CC8648327285

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name BERGONZI, FRANK Name BURT, STEPHEN M

Address 1324 N. HEARNE AVENUE, SUITE 120 Address 1324 N. HEARNE AVENUE, SUITE 120

City-State-Zip: SHREVEPORT LA 71107 City-State-Zip: SHREVEPORT LA 71107

Title TREASURER Title CFO, DIRECTOR

Name ETRE, ALBERT P. III Name MORIARTY, TERENCE P

Address 1324 N. HEARNE AVENUE, SUITE 120 Address 1324 N. HEARNE AVENUE, SUITE 120

City-State-Zip: SHREVEPORT LA 71107 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

04/06/2016