2017 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

BERGONZI, FRANK Name BURT, STEPHEN M Name

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

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

Title CFO, DIRECTOR Title **TREASURER**

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

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

SHREVEPORT LA 71107 City-State-Zip: 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

CFO, DIRECTOR

05/01/2017

FILED May 01, 2017

Secretary of State

CC0805973434

Date