2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004775

Entity Name: RED RIVER SPECIALTIES, INC.

FILED May 08, 2017 **Secretary of State** CC9018377039

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 Title SECRETARY, VP BERGONZI, FRANK P. BURT, STEPHEN M Name 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, TREASURER Title ASST. SECRETARY

Name MORIARTY, TERENCE P Name CAGE, J. MICHAEL

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

Title ASSISTANT TREASURER Name BALDUCCI, JOSEPH

Address 1324 N. HEARNE AVENUE, SUITE 120

SHREVEPORT LA 71107 City-State-Zip:

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, TREASURER

05/08/2017