2018 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 10, 2018

Secretary of State

CC7914589071

Officer/Director Detail:

DIRECTOR Title Title **PRESIDENT**

BERGONZI, FRANK Name Name BERGONZI, FRANK

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

SUITE 120

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

Title **DIRECTOR** Title **SECRETARY**

BURT, STEPHEN M BURT, STEPHEN M Name Name

1324 N. HEARNE AVENUE 1324 N. HEARNE AVENUE Address Address

SUITE 120 **SUITE 120**

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

Title Title **DIRECTOR TREASURER**

MORIARTY, TERENCE P MORIARTY, TERENCE P Name Name

1324 N. HEARNE AVENUE 1324 N. HEARNE AVENUE Address Address

> SUITE 120 SUITE 120

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

TREASURER

04/10/2018