2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003911

Entity Name: BP EXPRESS, INC.

Current Principal Place of Business:

555 E COUNTY LINE ROAD SUITE 101 GREENWOOD, IN 46143

Current Mailing Address:

555 E COUNTY LINE ROAD SUITE 101 GREENWOOD, IN 46143 US

FEI Number: 62-1507796 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BP EXPRESS LLC 1700-B FLAG STREET JACKSONVILLE, FL 32209 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: SCOTT BATEY 08/23/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO

ANANIAS, JASON Name

555 E COUNTY LINE ROAD Address

SUITE 101

GREENWOOD IN 46143 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: JASON ANANIAS **CFO**

Electronic Signature of Signing Officer/Director Detail

08/23/2022 Date

Date

FILED Aug 23, 2022

Secretary of State

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