

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004907

Entity Name: BARRY-OWEN CO., INC.

Current Principal Place of Business:

5625 SMITHWAY STREET
COMMERCE, CA 90040

Current Mailing Address:

5625 SMITHWAY STREET
COMMERCE, CA 90040 US

FEI Number: 95-4136765

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BONK, JOSEPH P
2330 S NOVA ROAD
BLDG. 2, UNIT H18
SOUTH DAYTONA, FL 32119 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 CP
Name FINK, SCOTT
Address 5625 SMITHWAY STREET
City-State-Zip: COMMERCE CA 90040

Title DT
Name FINK, BETH
Address 5625 SMITHWAY STREET
City-State-Zip: COMMERCE CA 90040

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: SCOTT FINK

PRESIDENT/CEO

01/05/2019

Electronic Signature of Signing Officer/Director Detail

Date