2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77974

Entity Name: EACO CORPORATION

Current Principal Place of Business:

5065 E. HUNTER AVE. ANAHEIM, CA 92807

Current Mailing Address:

5065 E. HUNTER AVE. ANAHEIM, CA 92807 US

FEI Number: 59-2597349

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 :

TitleCOBNameCEILEY, GLEN FAddress5065 E. HUNTER AVENUECity-State-Zip:ANAHEIM CA 92807

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.

CEO

SIGNATURE: GLEN F CEILEY

Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2021 Secretary of State 1807915013CC

Certificate of Status Desired: Yes

Date

02/17/2021

Date