

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**BUSINESS NAME** : PLATT PRODUCTS, INC.

**CONTROL NUMBER** : 08095726

**BUSINESS TYPE** : Foreign Profit Corporation

**JURISDICTION** : Florida

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 85 WESLEY DELOACH ROAD, Glennville, GA, 30427, USA

**REGISTERED AGENT NAME** : Swindell, B. Jay

**REGISTERED OFFICE ADDRESS** : 102 South Smith Street, Evans, Claxton, GA, 30417, USA

| OFFICER                | TITLE     | ADDRESS                                            |
|------------------------|-----------|----------------------------------------------------|
| JORGIE CARRANZA, LUIS  | CFO       | 85 WESLEY DELOACH RD, GLENNVILLE, GA, 30427, USA   |
| LUIS CARRANZA, ALBERTO | CEO       | 85 WESLEY DELOACH ROAD, Glennville, GA, 30427, USA |
| RODNEY DELOACH         | Secretary | 85 WESLEY DELOACH RD, GLENNVILLE, GA, 30427, USA   |

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 315 E. Banks St, Glennville, GA, 30427, USA

**REGISTERED AGENT NAME** : Swindell, B. Jay

**REGISTERED OFFICE ADDRESS** : 102 South Smith Street, Evans, Claxton, GA, 30417, USA

| OFFICER                | TITLE     | ADDRESS                                     |
|------------------------|-----------|---------------------------------------------|
| Luis Carranza, Alberto | CEO       | 315 E. Banks St, Glennville, GA, 30427, USA |
| Lil DeLoach            | Secretary | 315 E. Banks St, Glennville, GA, 30427, USA |
| Felicitas Rapela       | CFO       | 315 E. Banks St, Glennville, GA, 30427, USA |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Lil DeLoach

**AUTHORIZER TITLE** : Authorized Person