

# 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

**CONTROL NUMBER** J209092  
**BUSINESS NAME** BURRELL ENTERPRISES, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/09/2019

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 2575-A COBB INTERNATIONAL BLVD, KENNESAW, USA

#### REGISTERED AGENT

NAME	ADDRESS	COUNTY
BURRELL, DALE F	2575-A COBB INTERNATIONAL BLVD, KENNESAW, GA, 30152, USA	Cobb

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
BURRELL, DALE F	CEO	2575-A Cobb International Blvd., KENNESAW, USA
Judith A BURRELL	CFO	2575-A Cobb International Blvd., KENNESAW, USA
JUDITH SHAW BURRELL	SECRETARY	2575-A Cobb International Blvd., KENNESAW, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Judith Burrell  
**AUTHORIZER TITLE** Officer