2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008707

Entity Name: HIGHLAND FOOD RESOURCES, INC.

FILED Apr 05, 2017 **Secretary of State** CC0001499662

Current Principal Place of Business:

1021 IVES DAIRY ROAD SUITE 214 MIAMI, FL 33179

Current Mailing Address:

1021 IVES DAIRY ROAD SUITE 214 MIAMI, FL 33179 US

FEI Number: 30-0133435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBALLO, SANDRA 1021 IVES DAIRY ROAD SUITE 214 MIAMI, FL 33179 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: SANDRA RUBALLO 04/05/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **TREASURER** Title CHAIRMAN

Name RUBALLO, SANDRA Name MOSLEY, CLAUDIA M

1021 IVES DAIRY ROAD SUITE 214 Address 11689 HIBBS GROVE DRIVE Address

City-State-Zip: MIAMI FL 33179 City-State-Zip: COOPER CITY FL 33330

Title **SECRETARY** Title ASST. SECRETARY Name SPRINGER, MARIA LIZARAZO, DIANA C Name Address 2330 SW 29TH AVE Address 2726 NW 98TH TERRACE City-State-Zip: MIAMI FL 33145

Title **DIRECTOR**

City-State-Zip:

MARTIN, KATHLEEN ANNE Name

CORAL SPRINGS FL 33065

Address 11660 NW 56 DRIVE

#103

CORAL SPRINGS FL 33076 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail