

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011946

Entity Name: PIEDMONT FARMS, INC.

Current Principal Place of Business:

569 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

Current Mailing Address:

569 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205 US

FEI Number: 59-0411925

Certificate of Status Desired: No

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: /S/ MADONNA CUDDIHY, ASSISTANT SECRETARY

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MCARTHUR, WILLIAM A JR.
Address 569 EDGEWOOD AVENUE SOUTH
City-State-Zip: JACKSONVILLE FL 32205

Title VP
Name EXLINE, RICHARD A
Address 569 EDGEWOOD AVENUE SOUTH
City-State-Zip: JACKSONVILLE FL 32205

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: /S/ WILLIAM A. MCARTHUR, JR.

PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date