

**2024 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

03/27/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
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

Title PD  
Name MCARTHUR, DONALD W. IV  
Address 569 EDGEWOOD AVENUE SOUTH  
City-State-Zip: JACKSONVILLE FL 32205

Title VPD  
Name EDWARDS, ANDREW J III  
Address 569 EDGEWOOD AVENUE SOUTH  
City-State-Zip: JACKSONVILLE FL 32205

Title DST  
Name WADE, N G IV  
Address 569 EDGEWOOD AVENUE SOUTH  
City-State-Zip: JACKSONVILLE FL 32205

Title D  
Name ODDI, SHERRY H  
Address 569 EDGEWOOD AVENUE SOUTH  
City-State-Zip: JACKSONVILLE FL 32205

Title D  
Name JONES, RICHARD JR.  
Address 569 EDGEWOOD AVENUE SOUTH  
City-State-Zip: JACKSONVILLE FL 32205

Title D  
Name WADE, JOESPH  
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:** DONALD MCARTHUR

PD

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date