Current Mailing Address:	
7607 S. FLORIDA AVE FLORAL CITY, FL 34436 US	
FEI Number: 59-1488932	Certificate of Status Desired: Yes
Name and Address of Current Registered Agent:	
AFC CORPORATE SERVICES, LLC 999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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	: MARK J. SCHEER, ESQ.		01/11/2021	
	Electronic Signature of Registered Agent		Date	
Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR, TREASURER	Title	VP	
Name	FENTON, JAMES P	Name	POWELL, JEFFERSON NORMAN JR.	
Address	999 BRICKELL AVENUE SUITE 300	Address	999 BRICKELL AVENUE SUITE 300	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	SECRETARY	Title	VP	
Name	BERLANT, JOEL M	Name	REICHENBACH, MATTHEW A	
Address	999 BRICKELL AVENUE, SUITE 300	Address	US HIGHWAY 41	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	FLORAL CITY FL 34436	
Title	ASSISTANT SECRETARY			
Name	SCHEER, MARK J			
Address	999 BRICKELL AVENUE. SUITE 300			
City-State-Zip:	MIAMI FL 33131			

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: JOEL M. BERLANT

SECRETARY

01/11/2021

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 436897

Entity Name: FERRIS FARMS, INC.

Current Principal Place of Business:

7607 S. FLORIDA AVE FLORAL CITY, FL 34436