2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436897

Entity Name: FERRIS FARMS, INC.

Current Principal Place of Business:

7607 S. FLORIDA AVE FLORAL CITY. FL 34436

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. 01/13/2022

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/13/2022

FILED Jan 13, 2022

Secretary of State

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