2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549155

Entity Name: BOICE FARMS, INC.

Current Principal Place of Business:

100 SOUTH ORANGE AVE

STE 500 ORLANDO, FL 32801

Current Mailing Address:

PO BOX 349

CHARLOTTESVILLE, VA 22902 US

FEI Number: 59-1772667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC3253195388

Officer/Director Detail:

PTD Title

PHILLIPS, AUBREY S Name

Address P.O. BOX 349

City-State-Zip: CHARLOTTESVILLE VA 22902

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.

PRES

Electronic Signature of Signing Officer/Director Detail