DOCUMENT# 683448

Entity Name: SBG FARMS, INC.

Current Principal Place of Business:

111 PONCE DE LEON AVENUE CLEWISTON, FL 33440

Current Mailing Address:

111 PONCE DE LEON AVENUE CLEWISTON, FL 33440

FEI Number: 59-2034706

Name and Address of Current Registered Agent:

ALMEIDA, EDWARD 111 PONCE DE LEON AVENUE CLEWISTON, FL 33440 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PD Title VD BUKER, ROBERT H JR Name WADE, MALCOLM S JR Name 111 PONCE DE LEON AVENUE Address 111 PONCE DE LEON AVENUE Address City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440 Title ST Name WOOD, ELAINE M Address 111 PONCE DE LEON AVENUE City-State-Zip: CLEWISTON FL 33440

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: ROBERT H. BUKER JR.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail