2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39384

Entity Name: NEW FARM, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST.

STE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST.

STE 200

WEST PALM BEACH, FL 33401

FEI Number: 59-2103734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC6574940421

Officer/Director Detail:

Title Title VAS

Name FERNANDEZ, LUIS J Name ROSS, DANIEL D

ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

DP Title Title

Name HERNANDEZ, OSCAR R RYAN, ALLAN A IV Name

Address ONE NORTH CLEMATIS ST., STE 200 ONE NORTH CLEMATIS ST STE 200 Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title OFFICER, SENIOR VICE PRESIDENT & Title DVS **TREASURER**

TABERNILLA, ARMANDO A

Name BLOMQVIST, ERIK J

Address ONE NORTH CLEMATIS ST TS E299 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title OFFICER, VP. SR. LITIGATION Title

VICE PRESIDENT OF TAXATION COUNSEL & ASSISTANT SECRETARY

ZUKOWSKI, PHILIP M Name TARR, WILLIAM F Name

ONE NORTH CLEMATIS ST. Address ONE NORTH CLEMATIS ST. Address

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA

DVS

03/29/2016