2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39384

Entity Name: NEW FARM, INC.

FILED Apr 29, 2021 Secretary of State 9579961057CC

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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VICE PRESIDENT AND CHIEF

PROCUREMENT OFFICER

Name FERNANDEZ, LUIS J Name RYAN, ALLAN A IV ONE NORTH CLEMATIS ST STE 200

Address ONE NORTH CLEMATIS ST STE 200 Address

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

Title DIRECTOR, VP, GENERAL COUNSEL

& SECRETARY

DIRECTOR, SENIOR VICE PRESIDENT Title

Name BLOMQVIST, ERIK J TABERNILLA, ARMANDO A Name

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

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

Title VP, FINANCE & TREASURER VICE PRESIDENT OF TAXATION Title Name LONDONO. ALEJANDRO ZUKOWSKI, PHILIP M Name

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

STE 200 **STE 200**

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

Title ASSISTANT SECRETARY Title VICE PRESIDENT AND CHIEF

ACCOUNTING OFFICER SADLER, BENJAMIN Name

Name HENDI, MEHDI 1 NORTH CLEMATIS STREET Address

1 NORTH CLEMATIS STREET SUITE 200

SUITE 200

WEST PALM BEACH FL 33401 City-State-Zip: 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

VICE PRESIDENT

04/29/2021