2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39384

Entity Name: NEW FARM, INC.

FILED
Mar 14, 2014
Secretary of State
CC7604472720

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title EV Title VAS

Name FERNANDEZ, LUIS J Name ROSS, DANIEL D

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

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

Title V Title DP

Name RYAN, ALLAN A IV Name HERNANDEZ, OSCAR R

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

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

Title DVS Title DIRECTOR, VP, TREASURER

Name 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 VP, ASST. SECRETARY Title VICE PRESIDENT OF TAXATION

Name TARR, WILLIAM F Name ZUKOWSKI, PHILIP M

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

STE 200

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

SIGNATURE: ARMANDO A. TABERNILLA

STE 200

VICE PRESIDENT

03/14/2014

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.