2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39384

Entity Name: NEW FARM, INC.

Current Principal Place of Pusiness

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

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP, REAL ESTATE COUNSEL &

ASSISTANT SECRETARY

VP, SR. LITIGATION COUNSEL &

ASSISTANT SECRETARY

FILED Apr 18, 2018

Secretary of State

CC2013805034

Name FERNANDEZ, LUIS J Name ROSS. DANIEL D

Address ONE NORTH CLEMATIS ST STE 200

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 VICE PRESIDENT AND CHIEF

PROCUREMENT OFFICER

Title

DIRECTOR, VP, GENERAL COUNSEL

Title

& SECRETARY

Name RYAN, ALLAN A IV Name TABERNILLA, ARMANDO A

Address ONE NORTH CLEMATIS ST STE 200

Address ONE NORTH CLEMATIS ST TS E299

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

Title DIRECTOR, SENIOR VICE PRESIDENT

& TREASURER
BLOMQVIST, ERIK J

Name TARR, WILLIAM F

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

City-State-Zip: WEST PALM BEACH FL 33401 STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION

Name ZUKOWSKI, PHILIP M Title VP, FINANCE & TREASURER

Address ONE NORTH CLEMATIS ST. Name LONDONO, ALEJANDRO

STE 200 Address ONE NORTH CLEMATIS ST.

WEST PALM BEACH FL 33401 STE 200

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 TABERNILLA

VICE PRESIDENT

04/18/2018 Date