2017 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

Title

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

FILED Apr 24, 2017

Secretary of State

CC2536630046

Officer/Director Detail:

Title **PRESIDENT** 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

Title Title DVS

Name TABERNILLA, ARMANDO A RYAN, ALLAN A IV Name

Address ONE NORTH CLEMATIS ST TS E299 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, SR. LITIGATION COUNSEL & SENIOR VICE PRESIDENT & Title ASSISTANT SECRETARY

TREASURER Name TARR. WILLIAM F

Name BLOMQVIST, ERIK J

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

STE 200

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

VICE PRESIDENT OF TAXATION

Title VP, FINANCE & TREASURER ZUKOWSKI, PHILIP M Name LONDONO, ALEJANDRO Name

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

STE 200 STF 200

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

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

04/24/2017