2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52892

Entity Name: FOX LEA FARM, INC.

Current Principal Place of Business:

C/O LINDA S. ALDRICH 800 NORTH AUBURN ROAD VENICE, FL 34292

Current Mailing Address:

C/O LINDA S. ALDRICH P O BOX 400 VENICE, FL 34284

FEI Number: 59-2307231 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALDRICH, LINDA SP 609 FOUR BAYS DRIVE NOKOMIS, FL 34275 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 Jan 23, 2016

Secretary of State

CC6630143067

Officer/Director Detail:

Title DPT Title SV

NameALDRICH, LINDA S.NameALDRICH, DAVID KAddress609 FOUR BAYS DRIVEAddress609 FOUR BAYS DRIVECity-State-Zip:NOKOMIS FL 34275City-State-Zip:NOKOMIS FL 34275

Title AT Title AS

NameFARRELL, KIMBERLY R.NameALDRICH, DAVID T.Address727 BACK NINE DRIVEAddress2737 BUCKTHORN WAYCity-State-Zip:VENICE FL 34285City-State-Zip:NAPLES FL 34105

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: LINDA S. ALDRICH

DPT

01/23/2016