2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81849

Entity Name: AMISTAD GAME FARM AND KENNELS CO.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

FEI Number: 65-0038052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SADLER, BENJAMIN ONE NORTH CLEMATIS STREET SUITE 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: BENJAMIN SADLER 03/05/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP

Name FANJUL, JOSE F. Name FANJUL, EMILIA M.

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 S Title VP

Name TABERNILLA, ARMANDO A. Name FANJUL, JR., JOSE F.

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 TREASURER Title ASSISTANT SECRETARY

Name BLOMQVIST, ERIK J. Name SADLER, BENJAMIN

Address ONE NORTH CLEMATIS STREET Address ONE NORTH CLEMATIS STREET

SUITE 200 SUITE 200

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

Title ASSISTANT VICE PRESIDENT

Name GREEN, ROY

Address ONE NORTH CLEMATIS STREET

SUITE 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: BENJAMIN SADLER AS 03/05/2025

FILED Mar 05, 2025

Secretary of State

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