

2023 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

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name FANJUL, EMILIA M.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name TABERNILLA, ARMANDO A.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name FANJUL, JR., JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name BLOMQUIST, ERIK J.
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address ONE NORTH CLEMATIS STREET
SUITE 200
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: ARMANDO A. TABERNILLA**SECRETARY**

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date