2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52743

Entity Name: CAPRI FARMS, INC.

Current Principal Place of Business:

19900 SW 248 ST

HOMESTEAD, FL 33031

Feb 03, 2021 **Secretary of State** 6233003317CC

FILED

Current Mailing Address:

19900 SW 248 STREET HOMESTEAD, FL 33031

FEI Number: 65-0177611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPRI FARMS INC. 10829 SW 118 COURT MIAMI, FL 33186 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: HUGH CHIN 02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Title Title DST

CHIN, HUGH LINCOLN CHIN, HECTOR J Name Name 10829 SW 118 COURT Address 13400 SW 100 CT Address City-State-Zip: MIAMI FL 33176 MIAMI FL 33186 City-State-Zip:

Title DV Title DV

Name CHIN, KIM CHIN, DAISY L Name

Address 13400 SW 100 CT Address 14101 SW 125 AVE MIAMI FL 33176 City-State-Zip: City-State-Zip: MIAMI FL 33186

Title DIRECTOR Title **DIRECTOR**

Name CHIN, HUGH LEIGHTON CHIN. TIFFANY MARIE Name Address 10829 SW 118 COURT 12421 SW 113 AVE Address MIAMI FL 33186 City-State-Zip: City-State-Zip: MIAMI FL 33176

Title DIRECTOR Title DIRECTOR CHIN, RYAN Name CHIN, ROBERT

13400 SW 100 COURT Address 13400 SW 100 COURT Address City-State-Zip: MIAMI FL 33176 MIAMI FL 33176 City-State-Zip:

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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.

02/03/2021 SIGNATURE: HUGH CHIN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CHIN, HENRY G

Address 421 CAMERON DRIVE City-State-Zip: WESTON FL 33326