2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52743

Entity Name: CAPRI FARMS, INC.

Current Principal Place of Business:

19900 SW 248 ST HOMESTEAD, FL 33031

Current Mailing Address:

19900 SW 248 STREET HOMESTEAD, FL 33031

FEI Number: 65-0177611

Name and Address of Current Registered Agent:

CHIN, HUGH L 13033 SW 104 AVE MIAMI, FL 33176 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DST
Name	CHIN, HUGH L	Name	CHIN, HECTOR J
Address	13033 SW 104 AVE	Address	13400 SW 100 CT
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176
Title	DV	Title	DV
Title Name	DV CHIN, DAISY L	Title Name	DV CHIN, KIM

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: HUGH L. CHIN

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2016 Secretary of State CC4006541312

Date