2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIN, HUGH L 13033 SW 104 AVE MIAMI, FL 33176 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 09, 2015

Secretary of State

CC8154283263

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

Name CHIN, DAISY L Name CHIN, KIM

 Address
 14101 SW 125 AVE
 Address
 13400 SW 100 CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33176

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 01/09/2015