2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M84903

Entity Name: PETWAY FARMS, INC.

Current Principal Place of Business:

8230 NATIONS WAY JACKSONVILLE, FL 32256

Current Mailing Address:

8230 NATIONS WAY JACKSONVILLE. FL 32256

FEI Number: 59-3002232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, ALAN G 14 EAST BAY STREET JACKSONVILLE, FL 32202 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 Aug 26, 2016

Secretary of State

CC5724365144

Officer/Director Detail:

Title DPST Title DV

NamePETWAY, IV, THOMAS FNameEMANS, CHRISTOPHER FAddress8230 NATIONS WAYAddress8230 NATIONS WAY

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

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: THOMAS F PETWAY, IV

PRESIDENT

08/26/2016