2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098546

Entity Name: MATHIS FARM MANAGEMENT, INC.

Current Principal Place of Business:

5145 ST ROAD 206 WEST ELKTON. FL 32033

Current Mailing Address:

P.O. BOX 157 ELKTON. FL 32033

FEI Number: 54-2072004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA 3791 A1A S SUITE B ST. AUGUSTINE, FL 32080 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 Apr 27, 2017

Secretary of State

CC9223398775

Officer/Director Detail:

Title PTD Title VSD

NameMATHIS, JOHN MNameMATHIS, PATRICIA DAddress5145 ST ROAD 206 WESTAddress5145 ST ROAD 206 WEST

City-State-Zip: ELKTON FL 32033 City-State-Zip: ELKTON FL 32033

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.

Electronic Signature of Signing Officer/Director Detail