2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130306

Entity Name: STONEGATE FARMS, INC.

Current Principal Place of Business:

14432 BELMONT TRACE WELLINGTON, FL 33414

Current Mailing Address:

14366 BELMONT TRACE WELLINGTON, FL 33414 US

FEI Number: 54-2148542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, ROBERT 14366 BELMONT TRACE WELLINGTON, FL 33414 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 16, 2018

Secretary of State

CC3536563871

Officer/Director Detail:

Title PD Title VP

Name BOSWELL, ROBERT Name BOSWELL, LISA M

Address 14366 BELMONT TRACE Address 14366 BELMONT TRACE
City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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

SIGNATURE: LISA M BOSWELL

VICE PRESIDENT

04/16/2018

Date